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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

111-5364



Sirote & Permutt, PC
2311 Highland Avenue South
Birmingham, AL 35205-2972

P O Box 55727
Birmingham, AL 35255-5727

Margie M. Tolbert
Paralegal
mtolbert@sirote.com
Tel: (205) 930-5198
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May 8, 2012

Florida Department of State
Division of Corporations
Registration Section
Clifton Building, 2661 Executive Center Circle
Tallahassee, FL 32301

Re: SportsMed Orthopedic Solutions, LLC

Dear Reader:

Enclosed are the following:

1. Cover Letter and Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida (original and one copy).
2. Check in the amount of \$25.00 to cover the filing fee.

Please review these documents and, if they are satisfactory, file them upon receipt and return a signed copy of the Application to me in the envelope provided.

Should you have any questions, please call me or e-mail me at mtolbert@sirote.com. Thank you for your assistance in this matter.

Sincerely

A handwritten signature in cursive script that reads "Margie M. Tolbert".

Margie M. Tolbert
Paralegal

MMT/s
Enclosures

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2012 MAY 11 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SportsMed Orthopedic Solutions, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Margie Tolbert

Name of Person

Sirote & Permutt, P.C.

Firm/Company

2311 Highland Ave S

Address

Birmingham, AL 35205

City/State and Zip Code

cvacarel@lts.jnj.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Margie Tolbert

Name of Person

at (205)

930-5198

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

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2012 MAY 11 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: SportsMed Orthopedic Solutions, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 10/25/2011

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? N/A

5. New name of the limited liability company: N/A
(must end with "Limited Liability Company," "L.L.C.," "LLC" or "LLP")

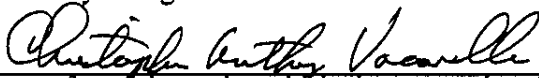
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C.," or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:
N/A

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
Alabama

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

Christopher Anthony Vacarella

Typed or printed name of signer

Filing Fee: \$25.00

2012 MAY 11 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Beth Chapman
Secretary of State

P. O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, Beth Chapman, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that SportsMed Orthopedic
Solutions, LLC was formed in Jefferson County, Alabama on October 14, 2011.

The Alabama Entity Identification number for this entity is 027-753. I further
certify that the records do not disclose that said entity has been dissolved,
cancelled or terminated.



20120508000001690

In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.

5/8/2012

Date

Beth Chapman

Beth Chapman

Secretary of State