

#M13000004152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

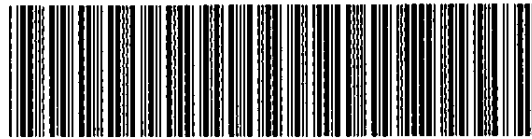
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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FILED
13 JUN 13 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
13 JUN 13 PM 4:35

K. SALY
EXAMINER
JUL - 1 2013



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 646875 7639237

AUTHORIZATION :

COST LIMIT : \$ 125.00

[Handwritten signature]

ORDER DATE : May 13, 2013

ORDER TIME : 3:19 PM

ORDER NO. : 646875-040

CUSTOMER NO: 7639237

FOREIGN FILINGS

NAME: ALMAC DIAGNOSTICS LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
DEPARTMENT OF STATE
13 JUN 27 PM 10:51

June 14, 2013

CSC / SUSIE KNIGHT

RESUBMIT

Please give original
submission date as file date.

SUBJECT: ALMAC DIAGNOSTICS LLC
Ref. Number: W13000034635

We have received your document for ALMAC DIAGNOSTICS LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

The document number of the name conflict is F11000002997 "ALMAC DIAGNOSTIC LIMITED CORPORATION".

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen A Saly
Regulatory Specialist II

Letter Number: 413A00014978

Almac
Diagnostics
19 Seagoe Industrial Estate
Craigavon BT63 5DD
United Kingdom

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E diagnostics@almacgroup.com
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W www.almacgroup.com

ALMAC

FILED
13 JUN 13 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ken Detzner
Florida Secretary of State
R. A. Gray Building, Suite 115
500 South Bronough Street
Tallahassee, FL 32399-0250

27 June 2013

Dear Sirs

Re: Almac Diagnostics LLC – Registration to do business within Florida

Almac Diagnostics LLC has recently tried to register to do business within the state of Florida. As part of this, we have been informed that a letter of affiliation is required to confirm the relationship of Almac Diagnostics LLC with Almac Diagnostics Limited.

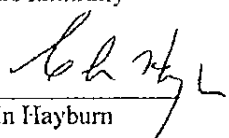
I can confirm that Almac Diagnostics LLC is a Delaware limited liability company and was formed on 4th December 2007. Almac Diagnostics LLC is also registered to do business within North Carolina.

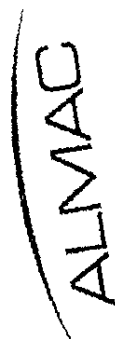
Almac Diagnostics Limited is a sister company of Almac Diagnostics LLC and are both ultimately owned and controlled by Almac Group Limited, the parent company of the Almac Group. I have attached a company structure chart for your information on the link between the two companies.

I can confirm that on behalf of Almac Diagnostics Limited, we are happy for Almac Diagnostics LLC to continue to use and operate under the name of Almac Diagnostics LLC.

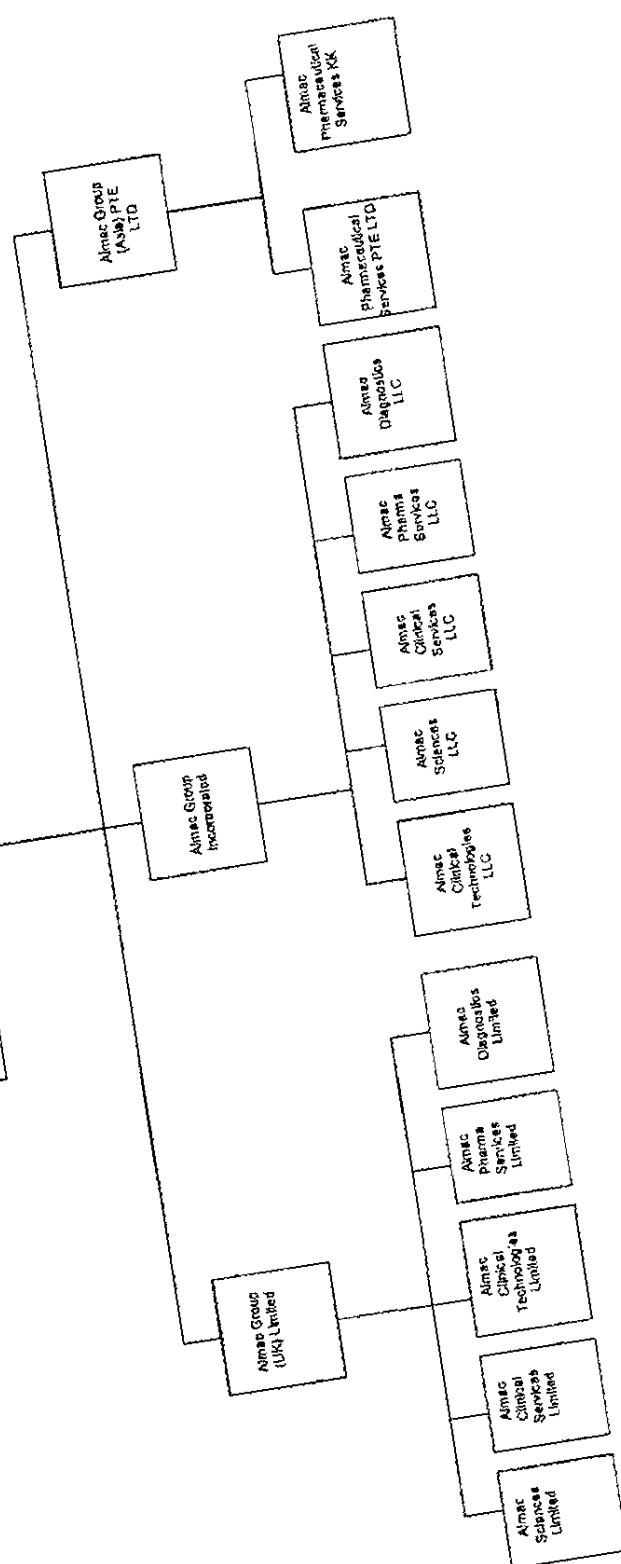
Please feel free to contact me should you have any further queries.

Yours faithfully


Colin Hayburn
Director
Almac Diagnostics Limited



ALMAC GROUP LIMITED



APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. ALMAC DIAGNOSTICS LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(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 include "Limited Liability Company," "L.L.C.," "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 41-2210497

(FEI number, if applicable)

4. 12/04/2007

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon Filing

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 25 Fretz Road

Souderton, PA 18964

(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Manager: ALAN ARMSTRONG - ALMAC HOUSE 20 SEAGOE INDUSTRIAL ESTATE CRAIGAVON, BT63 5QD, UK

Manager: PAUL HARKIN - ALMAC HOUSE, 20 SEAGOE INDUSTRIAL ESTATE, CRAIGAVON, BT63 5QD, UK

Manager: COLIN HAYBURN - ALMAC HOUSE, 20 SEAGOE INDUSTRIAL ESTATE, CRAIGAVON, BT63 5QD, UK

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Pharmaceutical Services

Colin Hayburn
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Colin Hayburn, Manager

Typed or printed name of signee

FILED
13 JUN 13 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

ALMAC DIAGNOSTICS LLC

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company

(Name)

1201 Hays Street

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Tallahassee

FL

32301

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Corporation Service Company

By: Sue G. Knight

(Signature)

**Sue G. Knight
Assistant Vice President**

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALMAC DIAGNOSTICS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF MAY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALMAC DIAGNOSTICS LLC" WAS FORMED ON THE FOURTH DAY OF DECEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

4467162 8300

130569922



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0427168

DATE: 05-13-13