# M15000003069

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REAL CONT

#### **COVER LETTER**

TO: Registration Section
Division of Corporations

SUBJECT: SeroDynamics LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Bruce Kassover		
Name of Person		
Firm/Company		
1180 SW 15 ST		
Address		
Boca Raton, FL 33486		
City/State and Zip Code		
bkassover@polypillrx.com		
E-mail address: (to be used for future annual report notification)		

For further information concerning this matter, please call:

**Bruce Kassover** 

<sub>at</sub> 954

684-0475

Name of Contact Person

Area Code

Daytime Telephone Number

**MAILING ADDRESS:** 

Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314 STREET ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

□ \$130.00 Filing Fee & Certificate of Status

☐ \$155.00 Filing Fee & Certified Copy

■ \$160.00 Filing Fee, Certificate of Status & Certified Copy



### FLORIDA DEPARTMENT OF STATE Division of Corporations

April 15, 2015

BRUECE KASSOVER 1180 SW 15 ST BOCA RATON, FL 33486

SUBJECT: SERODYNAMICS LLC Ref. Number: W15000026141

We have received your document for SERODYNAMICS LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1)(b), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tim Burch Regulatory Specialist II

Letter Number: 415A00007501

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

If name unavailable, enter alternate name adopted for the purpose of t .iability Company," "L.L.C," or "LLC.")	
Colorado	3. 47-1131161 (FEI number, if applicable)
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)
, N/A	
(Date first transacted business in (See sections 605.0904 & 605.0905	a Florida, if prior to registration.) 5, F.S. to determine penalty liability)
4785 Tejon Street, Suite 101	
Denver, CO 80211	Ā.s.
	s of Principal Office)
Same as street address	Sor Filicipal Office)
	32 SE
(Maili	ing Address)
7. The name, title or capacity and address of the pen	randa) with a bandhassa andhasiba da mana a Sibasa E
	ا ده سر مسات
	son(s) who has have authority to manage is are:
	ا ده سر مسات
	ا ده سر مسات
Bruce Kassover, Manager	S r C
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### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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 Co SeroDynamics LLC	mpany is:	
If unavailable, the alternate to be used in	the state of Florida is:	
2. The name and the Florida street addre	ess of the registered agent and office are:	TALLA
Bruce Kasso	ver	PR 2
	(Name)	[77] p
1180 SW 15	ST	PH 4: 58
Florida Street	Address (P.O. Box NOT ACCEPTABLE)	L: 58
Boca Raton	FL 33486	-
	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 605, Florida Statutes.

(Signature)

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

## OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

### CERTIFICATE

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office.

#### SeroDynamics LLC

is a Limited Liability Company formed or registered on 07/13/2014 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20141422503.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 02/06/2015 that have been posted, and by documents delivered to this office electronically through 02/09/2015 @ 12:11:20.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 02/09/2015 @ > 12:11:20 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 9088649.



Mayor N. Williams

Secretary of State of the State of Colorado

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <a href="http://www.sor.state.co.ps/bis/CertificateSearchCriteriu.do">http://www.sor.state.co.ps/bis/CertificateSearchCriteriu.do</a> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. <a href="https://www.sor.state.co.ps/criticate">Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <a href="https://www.sor.state.co.ps/click Business">https://www.sor.state.co.ps/click Business</a> Center and select "Frequently Asked Questions."