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Page 1 of 1

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Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To:

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Division of Corporations Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM Account Number : FCA000000023 Phone : (850)205-8842 Fax Number : (850)878-5368

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please

Email Address:

Foreign Limited Liability Company Precipio Diagnostics, LLC

Certificate of Status	0
Certified Copy	0
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Electronic Filing Menu

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Corporate Filing Menu

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5/1/2015 10:44:30 AM From: To: 8506176383(2/5)

COVER LETTER

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TO: Registration Section Division of Corporations

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SUBJECT: Precipio Diagnostics, 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:

Gil Alon

Name of Person

Precipio Diagnostics, LLC

Firm/Company

4 Science Park

Address

New Haven, CT 06511

City/State and Zip Code

gil@precipiodx.com

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

For further information concerning this maner, please call:

Name of Contact Person	Area Code	Daytime Telephone Number
MAILING ADDRESS:	STREET ADDRESS:	
Division of Corporations	Division of Corporations	
Registration Section	Registration Section	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle	
	Tallahassee, FL 32301	

□ \$125.00 Filing Fee □ \$130.00 Filing Fee & □ \$155.00 Filing Fee & □ \$160.00 Filing Fee. Certificate Certificate of Status Certified Copy of Status & Certified Copy

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

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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:

1.	Precipio Diagnostics, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company." "L.L.C.," or "LLC.")	
	(Name of Foreign Limited Liaonity Company, hits include Limited Discring Company. D.D.C., of DEC. 7	
	name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited ability Company," "L.L.C." or "LLC.")	
	Delaware 3. 45-2882640	
	(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)	
4.		
	(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)	
5.	4 Science Park, 3rd Floor, New Haven, CT 06511	
	(Street Address of Principal Office)	
6	4 Science Park, 3rd Floor, New Haven, CT 06511	
ν.		
	(Mailing Address)	
_		
7	. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:	
0	an Danieli, Chief Executive Officer, c/o Precipio Diagnostics, LLC, 4 Science Park, New Haven, CT 06311	
G	iil Alon, Chief Financial Officer, c/o Precipio Diagnostics, LLC, 4 Science Park, New Haven, CT 06511	
-		
hi ac	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official aving custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not ceeptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translation use be submitted)	
	Gran Ser -	in in Reserve
	Signature of an authorized person	True
	Gil Alon	
	Typed or printed name of signee	

5/1/2015 10:44:30 AM From: To: 8506176383(4/5)

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 Company is:

Precipio Diagnostics,	ш	£
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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:

	(Name)	≥er s
1200 South Pine Island 1	Road	
Florida St	reet Address (P.O. Box NOT ACCEPTABLE)	
		STATE #
Plantation	FL 33324	
	City/State/Zip	ن الله الم
	•	20

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 603, Florida Statutes.

C T Corporation System By: (Signatu

- \$ 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 N. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRECIPIO 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 THIRTIETH DAY OF APRIL, A.D. 2015.

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

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150595257 You may varify this certificate onlin at corp.delaware.gov/authver.shtml

Jelfrey W. Bulkock, Secretary of TION: 2338323 Secretary of State AUTHENT

DATE: 04-30-15