

MIS000004822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

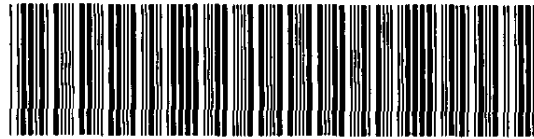
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15 JUN 15 AM 4:42
SECRETARY OF STATE
EMBASSY, FLORIDA

JUN 19 2015
W PAINTER

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 669387 4305026

AUTHORIZATION

COST LIMIT : \$125.00

ORDER DATE : June 15, 2015

ORDER TIME : 3:32 PM

ORDER NO. : 669387-005

CUSTOMER NO: 4305026

FOREIGN FILINGS

NAME: GENETIC NETWORKS, 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: Courtney Williams -- EXT# 62935

EXAMINER: _____

**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:

1. Genetic Networks, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware 3. 47-4245093
(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. 351 W 46th Street, Miami Beach, FL 33140

(Street Address of Principal Office)

6. 351 W 46th Street, Miami Beach, FL 33140

(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

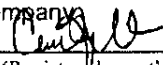
Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company


By: 
(Registered agent's signature)

Courtney Williams
Asst. Vice President

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Gennaro D'Urso, Manager 351 W 46th Street, Miami Beach, FL 33140

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)


Signature of an authorized person

(In accordance with section 605.0203, 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.)

Gennaro D'Urso, Manager

Typed or printed name of signer

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TALLAHASSEE, FLORIDA
CLERK OF STATE

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GENETIC NETWORKS, 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 FIFTEENTH DAY OF JUNE, A.D. 2015.

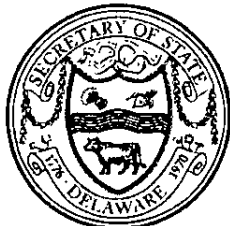
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GENETIC NETWORKS, LLC" WAS FORMED ON THE SEVENTH DAY OF MAY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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15 JUN 15 AM 5:12
SECRETARY OF STATE
DELAWARE

5742690 8300

150921474



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

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2465240

DATE: 06-15-15

MIS000004822

GENETIC NETWORKS, INC.
351 W. 46th Street
Miami Beach, FL 33140

CONSENT TO USE OF NAME
for

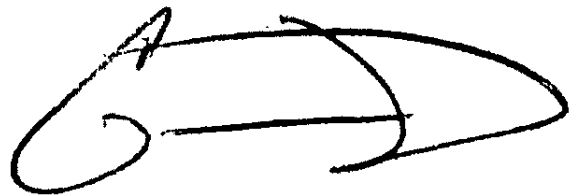
GENETIC NETWORKS, LLC

Genetic Networks, Inc., a Florida corporation (the "Corporation") which was dissolved on June 15, 2015 (confirmation #: 000274024370), hereby consents to the use of the name "Genetic Networks, LLC", to be used by a Delaware limited liability company, registering to do business in the State of Florida.

The Corporation further states that it does not plan on revoking the dissolution (Florida document number P14000094171) referenced above.

Dated: June 17, 2015

Genetic Networks, Inc.



By: _____
Gennaro D'Urso, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA