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SEP 16 2015
J SHIVERS

PharmaGenetico LLC
17806 IH 10, Suite 300
San Antonio, TX 78257
210.819.7446



Florida Department of State Division of Corporations,

This package contains all items necessary to register PharmaGenetico LLC, a foreign LLC, to transact business in Florida.

Please let me know if any additional information is necessary to process this request.

Kind Regards,



PharmaGenetico

Kuba Zarobkiewicz
Manager, Manufacturing Operations
17806 IH-10, Suite 300 | San Antonio, TX 78257
O 210.819.7445 | M 262.215.1466 | kubaz@pharmagenetico.com

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: PharmaGenetico 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:

Kuba Zarobkiewicz
Name of Person

PharmaGenetico LLC
Firm/Company

17806 IH10 Suite 300
Address

San Antonio, TX 78257
City/State and Zip Code

kubaz@pharmagenetico.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kuba Zarobkiewicz at (210) 819 - 7445
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

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. PharmaGenetico 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. 472542092
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 17806 IH10 Suite 300
San Antonio, TX 78257
(Street Address of Principal Office)

6. (same as above)
(Mailing Address)

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

Name: Capitol Corporate Services, Inc.
Office Address: 155 Office Plaza Dr., Ste. A
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 limited liability company 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.

Dellanie Case, asst. sec.
(Registered agent's signature)

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

Kuba Zarobkiewicz, Manager of Operations 10834 Wilson Oaks, San Antonio, TX 78249
CHRISTOPHER KUMMER, MANAGER, QUALITY & REGULATORY 13719 CEDAR CYN. SAN ANTONIO, TX 78251

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)

Kuba Zarobkiewicz
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

KUBA ZAROBKIEWICZ
Typed or printed name of signer

15 SEP 15 PM 12:17
RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "PHARMAGENETICO 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 FIRST DAY OF SEPTEMBER, A.D. 2015.


FILED
15 SEP 15 PM 12:17
SECRETARY OF STATE
AND CLERK OF COURTS
DELAWARE



5651106 8300

SR# 151242117

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


Jeffrey W. Bullock, Secretary of State

Authentication: 2692974

Date: 09-01-15