

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000404036 3)))



H200004040363ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : HAHN LOESER + PARKS LLP
 Account Number : I20050000053
 Phone : (216)621-0150
 Fax Number : (216)241-2824

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

Email Address: gnb@hahnlaw.com

RECEIVED

2020 NOV 23 PM 4:58

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

2020 NOV 23 AM 10:14

FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
INTEGRA PHARMA SERVICES, LLC

Certificate of Status	1
Certified Copy	0
Page Count	10
Estimated Charge	\$30.00

(((H20000404036 3)))

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INTEGRA PHARMA SERVICES, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gretchen M. Nine-Bunnell

Name of Person

Hahn Loeser & Parks LLP

Firm/Company

200 Public Square, Suite 2800

Address

Cleveland, OH 44114

City/State and Zip Code

gnb@hahnlaw.com

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

For further information concerning this matter, please call:

Gretchen M. Nine-Bunnell

at (216) 274-2217

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☒ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E055 (9/15)

(((H20000404036 3)))

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Integra Pharma Services, LLC

Enter new principal office address, if applicable: _____

(Principal office address)

MUST BE A STREET ADDRESS

Enter new mailing address, if applicable: _____

(Mailing address)

MAY BE A POST OFFICE BOX

2. The Florida document number of this limited liability company is: M16000001679

3. Jurisdiction of its organization: Maryland

4. Date authorized to do business in Florida: 02/26/2016

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: INTEGRA PrecisionQ, LLC

(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

(((H20000404036 3)))

2020 NOV 23 4:10:14
STATE OF FLORIDA
SECRETARY OF STATE

FILED

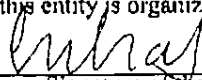
(((H20000404036 3)))

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Add
		<hr/>	<input type="checkbox"/> Remove
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Add
		<hr/>	<input type="checkbox"/> Remove
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		<hr/>	<input type="checkbox"/> Remove
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		<hr/>	<input type="checkbox"/> Remove
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Add
		<hr/>	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Gira Shah, Manager

Typed or printed name of signer

Filing Fee: \$25.00

(((H20000404036 3)))

(((H20000404036 3)))

Acknowledgement Number: 1000362009496490

STATE OF MARYLAND
Department of Assessments and Taxation

I, Michael L. Higgs, Director of the State Department of Assessments and Taxation, hereby certify that the attached document, consisting of 2 pages, inscribed with the same Authentication Code, is a true copy of the public record of the

ARTICLES OF AMENDMENT / NAME CHANGE-DOMESTIC LLC

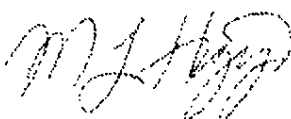
for

INTEGRA PRECISIONQ, LLC

(Department ID: **W16758963**)

I further certify that this document is a true copy generated from the online service with the State Department of Assessments and Taxation.

In witness whereof, I have hereunto subscribed my signature and affixed the seal of the State Department of Assessments and Taxation of Maryland at Baltimore on this November 23, 2020.



Michael L. Higgs
Director



301 West Preston Street, Baltimore, Maryland 21201
Telephone Baltimore Metro (410) 767-1344 / Outside Baltimore Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TTY/Voice

Online Certificate Authentication Code: _cGCmA796EefEs3y2Kx1zA
To verify the Authentication Code, visit <http://dat.maryland.gov/verify>

(((H20000404036 3)))

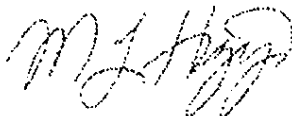
(((H20000404036 3)))

STATE OF MARYLAND
Department of Assessments and Taxation

I, MICHAEL L. HIGGS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES, OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT INTEGRA PRECISIONQ, LLC (W16758963), REGISTERED SEPTEMBER 14, 2015, IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND, AND THAT THE LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS NOVEMBER 10, 2020.



Michael L. Higgs
Director



301 West Preston Street, Baltimore, Maryland 21201
Telephone Baltimore Metro (410) 767-1340 / Outside Baltimore Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TTY/Voice

Online Certificate Authentication Code: kbHlhZ1EhUmXZIEyigB0og
To verify the Authentication Code, visit <http://dat.maryland.gov/verify>

(((H20000404036 3)))

CORPORATE CHARTER APPROVAL SHEET

** EXPEDITED SERVICE **

** KEEP WITH DOCUMENT **

DOCUMENT CODE 41A BUSINESS CODE _____# W16758963

1000362009496490

Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transferor) _____

Affile: Baroda, Lehal, Me...
 ID # W16758963 ACK # 1000362009496490
 PAGES: 0002
 INTEGRA LIFE SCIENCE SERVICES, LLC

Surviving (Transferee) _____

06/07/2016 AT 08:30 A WO # 0004843610

New Name Integra Life Science
Services, LLC

FEES REMITTED

Base Fee: 100
 Org. & Cap. Fee: _____
 Expedite Fee: 50
 Penalty: _____
 State Recordation Tax: _____
 State Transfer Tax: _____
 Certified Copies _____
 Copy Fee: _____
 Certificates _____
 Certificate of Status Fee: _____
 Personal Property Filings: _____
 Mail Processing Fee: _____
 Other: _____

TOTAL FEES: 150

Credit Card _____ Check _____ Cash _____

_____ Documents on _____ Checks

Approved By: 16

Keyed By: _____

COMMENT(S):

☒ Change of Name
☐ Change of Principal Office
☐ Change of Resident Agent
☐ Change of Resident Agent Address
☐ Resignation of Resident Agent
☐ Designation of Resident Agent
☐ and Resident Agent's Address
☐ Change of Business Code

Adoption of Assumed Name _____

Other Change(s) _____

Code _____

Attention: _____

Mail: Names and Address

Cindy WoodsOne South Street Ste 2200Baltimore MD 21202

Stamp Work Order and Customer Number HERE

CUST ID: 0003427033
 WORK ORDER: 0004843610
 DATE: 06-08-2016 01:10 PM
 AMT. PAID: \$150.00

(((H20000404036 3)))

AMENDMENT TO ARTICLES OF ORGANIZATION

The undersigned, being authorized to execute and file this Amendment To Articles Of Organization ("AMENDMENT"), hereby certifies that:

FIRST: **INTEGRA PHARMA SERVICES, LLC**, a Maryland limited liability company ("COMPANY"), whose I.D. # is W16758963, filed its Articles Of Organization with the Maryland State Department of Assessments and Taxation ("SDAT") on or about September 14, 2015 ("ORIGINAL ARTICLES").

SECOND: The sole purpose of this AMENDMENT is to evidence that the name of the COMPANY has been changed from **INTEGRA PHARMA SERVICES, LLC** to:

"INTEGRA LIFE SCIENCE SERVICES, LLC."

THIRD: No other change has been made to the ORIGINAL ARTICLES, which remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed this AMENDMENT, in her capacity as the General Manager of the COMPANY, and the undersigned General Manager of the COMPANY hereby acknowledges the execution and delivery of this AMENDMENT to be the act of the COMPANY effective as of June 7, 2016.

WITNESS:

INTEGRA LIFE SCIENCE SERVICES, LLC,
A Maryland Limited Liability Company
f/k/a **INTEGRA PHARMA SERVICES, LLC**



By: _____

Gira Shah,
General Manager

(SEAL)

CUST ID: 0003427033
WORK ORDER: 0004843610
DATE: 06-08-2016 01:10 PM
AMT. PAID: \$150.00

BMS/Integra Pharma Services, LLC
Articles Of Amendment
06/06/2016

(((H20000404036 3)))

(((H20000404036 3)))

Acknowledgement Number: 1000362011794783

STATE OF MARYLAND
Department of Assessments and Taxation

I, Michael L. Higgs, Director of the State Department of Assessments and Taxation, hereby certify that the attached document, consisting of 2 pages, inscribed with the same Authentication Code, is a true copy of the public record of the

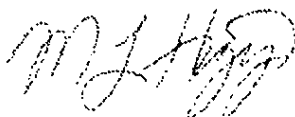
ARTICLES OF AMENDMENT / NAME CHANGE-DOMESTIC LLC

for
INTEGRA PRECISIONQ, LLC

(Department ID: **W16758963**)

I further certify that this document is a true copy generated from the online service with the State Department of Assessments and Taxation.

In witness whereof, I have hereunto subscribed my signature and affixed the seal of the State Department of Assessments and Taxation of Maryland at Baltimore on this November 23, 2020.



Michael L. Higgs
Director



301 West Preston Street, Baltimore, Maryland 21201
Telephone Baltimore Metro (410) 767-1344 / Outside Baltimore Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TTY/Voice

Online Certificate Authentication Code: fgJ55Y1ankyxd15bv7hiw
To verify the Authentication Code, visit <http://dat.maryland.gov/verify>

(((H20000404036 3)))

CORPORATE CHARTER APPROVAL SHEET

** KEEP WITH DOCUMENT **

DOCUMENT CODE 41A BUSINESS CODE 20W16758963

1000362011794783

Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transferor) _____

ID # W16758963 ACK # 1000362011794783

PAGES: 0002

INTEGRA PRECISION0, LLC

Surviving (Transferee) _____

01/28/2019 AT 01:25 P WO # 0004925373

New Name Integra PrecisionQ,
LLC

FEES REMITTED

Base Fee	<u>100</u>
Org & Cap Fee	<u>50</u>
Expedite Fee	
Penalty	
State Recordation Tax	
State Transfer Tax	
Certified Copies	
Copy Fee	
Certificates	
Certificate of Status Fee	
Personal Property Filings	
Mail Processing Fee	
Other	

TOTAL FEES

150Credit Card _____ Check ☒ Cash _____

Documents on _____ Check

Approved By 6

Keyed By. _____

COMMENT(S)

<input checked="" type="checkbox"/>	Change of Name
<input type="checkbox"/>	Change of Principal Office
<input type="checkbox"/>	Change of Resident Agent
<input type="checkbox"/>	Change of Resident Agent Address
<input type="checkbox"/>	Resignation of Resident Agent
<input type="checkbox"/>	Designation of Resident Agent
<input type="checkbox"/>	and Resident Agent's Address
<input type="checkbox"/>	Change of Business Code

☐ Adoption of Assumed Name☐ Other Change(s)Code 028

Attention _____

Mail Name and Address

GEBHARDT & SMITH
STE. 2200
1 SOUTH ST
BALTIMORE MD 21202-3298

Stamp Work Order and Customer Number HERE

CUST ID: 0003708796
WORK ORDER: 0004925373
DATE: 01-28-2019 01:25 PM
AMT. PAID: \$150.00

(((H20000404036 3)))

THIRD AMENDMENT TO ARTICLES OF ORGANIZATION

The undersigned, being authorized to execute and file this Third Amendment To Articles Of Organization ("AMENDMENT"), hereby certifies that.

FIRST: **INTEGRA LIFE SCIENCE SERVICES, LLC**, a Maryland limited liability company originally known as Integra Pharma Services, LLC ("COMPANY"), whose I.D. # is W16758963, filed its Articles Of Organization with the Maryland State Department of Assessments and Taxation ("SDAT") on or about September 14, 2015, as the same was amended by that Amendment To Articles Of Organization filed with the SDAT on or about June 8, 2016 and by that Second Amendment To Articles of Organization filed with the SDAT on or about December 15, 2017 (collectively, "ORIGINAL ARTICLES")

SECOND: The sole purpose of this AMENDMENT is to evidence that the name of the COMPANY has been changed from **INTEGRA LIFE SCIENCE SERVICES, LLC** to

"INTEGRA PrecisionQ, LLC."

THIRD: No other change has been made to the ORIGINAL ARTICLES, which remain in full force and effect.


IN WITNESS WHEREOF, the undersigned has executed this AMENDMENT, in her capacity as the General Manager of the COMPANY, and the undersigned General Manager of the COMPANY hereby acknowledges the execution and delivery of this AMENDMENT to be the act of the COMPANY effective as of January 28, 2019

WITNESS:

INTEGRA LIFE SCIENCE SERVICES, LLC,
A Maryland Limited Liability Company
f/k/a Integra Pharma Services, LLC



By

 (SEAL)
Mira Shah,
General Manager

CUST ID: 0003708796
WORK ORDER: 0004925373
DATE: 01-28-2019 01:25 PM
AMT. PAID: \$150.00

BMS/Integra Life Science Services, LLC
Third Amendment To Articles Of Organization
01/28/2019

(((H20000404036 3)))