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Foreign Limited Liability Company Concord Life Sciences LLC

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8/16/2016 12:37:43 PM From: To: 8506176383(2/4)

COVER LETTER

TO:	Registration S Division of Co		18				
CUDI	DØVD.		CONCORD LIFE SC	TENCES, LLC			
20B1	ECT:		Name of	Limited Liability	Company		
The en	nclosed "Applicat ence, and check ar	ion by For e submitte	eign Limited Liability Com d to register the above refer	pany for Authoriza enced foreign limi	ntion to Tra ted liabilit	ansact Business in Florida," Certi y company to transact business in	ficate of Florida
Please	return all corresp	ondence o	concerning this matter to the	following:			
			Chri	s Light			
			N	ame of Person			
			Concord	Life Science LLC	;		
	Firm/Company						
	5151 Mitchelldale St. Suite B10						
				Address			
	Houston, Texas 77092						
			•	State and Zip Code			
			· ·	@concordsciences			
			E-mail address: (to be use	d for future annua	l report no	tification)	
For fu	orther information	concernin	g this matter, please call:				
	Chris	Light		800 at (-8160	
		Name o	of Contact Person	Area Code	Day	ytime Telephone Number	
	MAILING A Division of Co Registration S P.O. Box 632 Tallahassee, F	orporations ection 7			Division Registra Clifton I 2661 Ex	T ADDRESS: of Corporations tion Section Building ecutive Center Circle see, FL 32301	
Enclo	sed is a check for \$125.00 Fi		ring amount: \$\Begin{align*} \Boxed{130.00 Filing Fee & \text{Configure 1600}}	□ \$155.00 Fili	ing Fee &	□ \$160.00 Filing Fee, Certific	ate

8/16/2016 12:37:43 PM From: To: 8506176383(3/4)

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

IN COMPILIANCE 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: CONCORD LIFE SCIENCES, 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.") Texas (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 5151 Mitchelldale St. Suite B10 Houston, Texas 77092 (Street Address of Principal Office) 5151 Mitchelldale St, Suite B10 Houston, Texas 77092 (Mailing Address) 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) C T Corporation System Name: 1200 South Pine Island Road Office Address: Plantation 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 complywith 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. C T Corporation System 8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Christopher Light, Sole Member and Manager, 5151 Mitchelldale St, Suite B10, Houston, Texas 77092 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) Christopher Light
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.

Typed or printed name of signee

Christopher Light, Sole Member and Manager

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Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Carlos H. Cascos Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Concord Life Sciences, LLC (file number 802435062), a Domestic Limited Liability Company (LLC), was filed in this office on April 13, 2016.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 15, 2016.



Phone: (512) 463-5555

Prepared by: SOS-WEB

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Fax: (512) 463-5709 TID: 10264 Dial: 7-1-1 for Relay Services Document: 684876750009