

MT000009465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

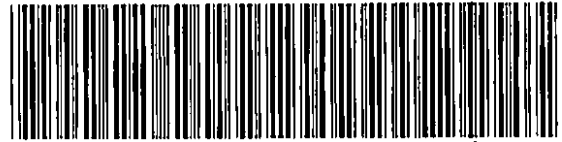
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RECEIVED
NOV 8 2017

FILED

D. SCOTT
NOV 8 2017



November 7, 2017

Ms. Dionne M. Pijaux
Regulatory Specialist
Florida Department of State
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Dionne,

Per our conversation this morning, please see enclosed materials for our *Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida*.

Included is:

Your letter dated October 26, 2017
Cover Letter addressed to Registration Section Division of Corporations
Completed and signed application
Certificate of Good Standing from the Secretary of State of the State of Delaware

Please contact me at 949/981-6742 or by email at irene.s@cyrexlabs.com if you have any questions or require further information.

Sincerely,

A handwritten signature in cursive script, appearing to read "Irene R. Santoyo".

Irene R. Santoyo
Director, Operations (Non-Lab)

/irs

Enc

2017 NOV -8 AM 11:23



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 26, 2017

IRENE SANTOYO
1221 E DRYER RD SUITE 265
SANTA ANA, CA 92705

SUBJECT: CYREX LABORATORIES LLC
Ref. Number: W17000085735

We have received your document for CYREX LABORATORIES LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Pijaux
Regulatory Specialist

Letter Number: 117A00021645

2017 NOV -8 AM 11:28

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Cyrex Laboratories 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:

Irene Santoyo

Name of Person

Cyrex Laboratories LLC

Firm/Company

1221 E Dyer Rd, Suite 265

Address

Santa Ana, CA 92705

City/State and Zip Code

irene.s@cyrexlabs.com

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

For further information concerning this matter, please call:

Irene Santoyo

657

210-8024

at (_____) _____

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

FILED
JAN 10 2010
TALLAHASSEE, FL
CLERK OF SUPERIOR COURT

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. Cyrex Laboratories 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. 27-1788864

(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. 2602 S 24th St

(Street Address of Principal Office)

Phoenix, AZ 85034

6. 1221 E Dyer Rd, Suite 265

(Mailing Address)

Santa Ana, CA 92705

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

Name: NRI Services, Inc.

Office Address: 1200 South Pine Island Road

Plantation

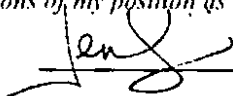
(City)

, Florida 33324

(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.



Jennifer Quinn, Assistant Secretary

(Registered agent's signature)

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

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

President

Jean Bellin

1221 E Dyer Rd, Suite 265

Santa Ana, CA 92705

(Use attachments if necessary)

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)

10. 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.

Signature of an authorized person

Jean Bellin

Typed or printed name of signer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "CYREX LABORATORIES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE TWENTY-SECOND DAY OF JANUARY, A.D. 2010, AT 3:52 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATE IS THE ONLY PAPER OF RECORD, THE LIMITED LIABILITY COMPANY IN QUESTION NOT HAVING FILED AN AMENDMENT NOR HAVING MADE ANY CHANGE WHATSOEVER IN THE ORIGINAL CERTIFICATE AS FILED.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CYREX LABORATORIES, LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF JANUARY, A.D. 2010.

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



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

4780238 8315

SR# 20176343992

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

Authentication: 203296916

Date: 09-26-17