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Division of Corporations
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Account Name : C T CORPORATION SYSTEM
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TALLAHASSEE, FLORIDA

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**Foreign Limited Liability Company
Arranta Bio FL, LLC**

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

IN COMPLIANCE WITH SECTION 605.002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Arranta Bio FL, 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. 81-3424333
(Jurisdiction under the laws of which foreign limited liability company is organized) (TIN number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration)
(See sections 605.004 & 605.005, F.S., to determine penalty liability.)

5. 622 NW 55th Place, Gainesville, FL 32653 6. 622 NW 55th Place, Gainesville, FL 32653
(Street Address of Principal Office) (Mailing Address)

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

Name C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

By: C T Corporation System
Olga Hinkel - VP
(Registered agent's signature)

DocuSign Envelope ID: 8D0FD7BD-3E55-48F4-A5ED-36B4DF2AD2CB

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]

Title or Capacity: **Name and Address:**

☐ Manager Name: Mark Bamforth

☐ Member Address: 622 NW 55th Place

☐ Authorized Gainesville, FL 32653

Person

☒ Other President ☒ Other CEO

☐ Manager Name: David Stevens

☐ Member Address: 622 NW 55th Place

☐ Authorized Gainesville, FL 32653

Person

☒ Other COO ☐ Other

☐ Manager Name: Aaron Cowley

☐ Member Address: 622 NW 55th Place

☐ Authorized Gainesville, FL 32653

Person

☒ Other CTO ☐ Other

Title or Capacity: **Name and Address:**

☐ Manager Name: Steven Favaloro

☐ Member Address: 622 NW 55th Place

☐ Authorized Gainesville, FL 32653

Person

☒ Other CFO, Secretary ☒ Other Treasurer

☐ Manager Name: Dana Gladstein

☐ Member Address: 622 NW 55th Place

☐ Authorized Gainesville, FL 32653

Person

☒ Other CLO ☒ Other General Counsel

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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.

DocuSigned By
Mark Bamforth
4070114-432437

Signature of an authorized person

Mark Bamforth

Typed or printed name of signer

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "ARRANTA BIO FL, 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 SIXTH DAY OF DECEMBER, A.D. 2019.

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

FILED
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TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State