

4/20/22, 2:12 PM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

M2000010405

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.

(((H22000143397 3)))



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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 : COUCH WHITE, LLP
Account Number : I20220000064
Phone : (518)426-4600
Fax Number : (518)426-0376

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

Email Address: egenz@couchwhite.com

2022 APR 22 PM 12:40

APPROVED AND FILED

2022 APR 22 AM 9:16

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ERRANT GENE THERAPEUTICS, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

(((H22000143397 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: ERRANT GENE THERAPEUTICS, 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: M20000010405

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 11/12/2020

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

5. New name of the limited liability company: San Rocco Therapeutics, 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

2022 APR 22 AM 9:16

APPROVED
 AND
 FILED

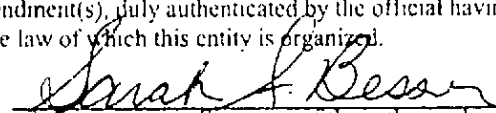
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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

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

Sarah A. Besson, Esq.

 Typed or printed name of signee

Filing Fee: \$25.00

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**AMENDED AND RESTATED
CERTIFICATE OF FORMATION
OF
ERRANT GENE THERAPEUTICS, LLC**

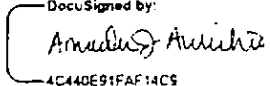
State of Delaware
Secretary of State
Division of Corporations
Delivered 12:23 PM 01/27/2022
FILED 12:23 PM 01/27/2022
SR 20220274487 - File Number 3712542

This Amended and Restated Certificate of Formation of Errant Gene Therapeutics, LLC (the "Company"), dated as of January 27, 2022, has been duly executed and is being filed by Amanda J. Auricchio, Esq., as an Authorized Representative, in accordance with the Delaware Limited Liability Company Act (6 Del. C. § 18-208), to amend and restate the original Certificate of Formation of the limited liability company, which was filed under the name "Errant Gene Therapeutics, LLC" on October 7, 2003 with the Secretary of State of the State of Delaware (the "Certificate") to form a limited liability company under the Delaware Limited Liability Company Act (6 Del. C. § 18-101, et seq.).

The Certificate is hereby amended and restated in its entirety to read as follows:

- FIRST:** The name of the Company is SAN ROCCO THERAPEUTICS, LLC.
- SECOND:** The address of the Company's registered office in the State of Delaware and the name and address of the Company's registered agent for service of process in the State of Delaware is Corporation Service Company, 251 Little Falls Drive, Wilmington, DE 19808.
- THIRD:** The Company shall exist in perpetuity.

IN WITNESS WHEREOF, the undersigned, an authorized person of the Company, has duly executed this Amended and Restated Certificate of Formation as of the date first written above.

DocuSigned by:

By: AC440E91FAF14C5
Name: Amanda J. Auricchio, Esq.
Title: Authorized Representative

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Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE RESTATED CERTIFICATE OF "ERRANT GENE THERAPEUTICS, LLC", CHANGING ITS NAME FROM "ERRANT GENE THERAPEUTICS, LLC" TO "SAN ROCCO THERAPEUTICS, LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 2022, AT 12:23 O'CLOCK P.M.



3712542 8100
SR# 20221581406

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203246022
Date: 04-22-22

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