

M23000001710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

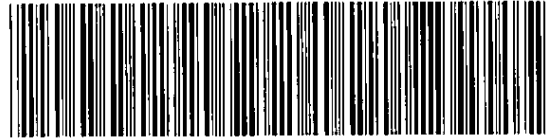
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FILED
2023 DEC -7 AM 9:08
SECRETARY OF STATE
CLERK OF SUPERIOR COURT



Direct line: 608.395.6767
Email: bce@dewittllp.com

November 13, 2023

Registration Section
Division of Corporations
Attn: Jalesa S. Dennis
P.O. Box 6327
Tallahassee, FL 32314

RE: Letter Number 923A00023678

Dear Ms. Dennis:

Enclosed please find a copy of Letter Number 923A00023678 regarding the filing of a Name Change Amendment for R&D Life Sciences, LLC (Ref. Number M23000001710), and a Certified Copy of the Delaware Certificate of Amendment for R&D Life Sciences, LLC, which the letter requests. I also enclose an additional copy of the previously submitted Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transact Business in Florida.

Please process and implement the name change. If you require further information, please contact me.

Sincerely,

DeWitt LLP

A handwritten signature in black ink that reads "Bryan C. Esch".

Bryan C. Esch

BCE:jl
Enclosures

**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: R & D LIFE SCIENCES, 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: M23000001710

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: 02/09/2023

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

5. New name of the limited liability company: RD LIFE SCIENCES, 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

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2023 DEC -7 AM 9:08
SECRETARY OF STATE

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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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.

Rajiv Lal
Signature of the authorized representative

Rajiv Lal, Managing Member

Typed or printed name of signer

Filing Fee: \$25.00


Delaware

The First State

Page 1

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 CERTIFICATE OF AMENDMENT OF "R & D LIFE SCIENCES, LLC", CHANGING ITS NAME FROM "R & D LIFE SCIENCES, LLC" TO "RD LIFE SCIENCES, LLC", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF AUGUST, A.D. 2023, AT 8:30 O'CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

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SR# 20233872696

Authentication: 204503516
Date: 11-02-23

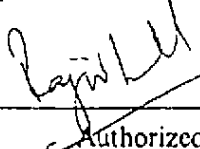
You may verify this certificate online at corp.delaware.gov/authver.shtml

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: R & D Life Sciences, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company shall be:
RD Life Sciences, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 8th day of August, A.D. 2023.

By: 
Authorized Person(s)

Name: Rajiv Ball
Print or Type