

FOREIGN REGISTRATION STATEMENT

OF FOREIGN LIMITED LIABILITY COMPANY

ENTITY INFORMATION

ENTITY NAME:	MADER MEDX LLC
ENTITY ID:	23423960
ENTITY TYPE:	Foreign LLC
EFFECTIVE DATE:	09/15/2022
TRUE NAME IN FOREIGN DOMICILE:	Mader Medx LLC
FOREIGN DOMICILE STATE:	Delaware
DATE OF FORMATION IN FOREIGN DOMICILE:	09/02/2022
PURPOSE/CHARACTER OF BUSINESS:	Any legal purpose
MANAGEMENT STRUCTURE:	Manager-Managed
PROFESSIONAL SERVICES:	N/A
DESIGNATING FOREIGN COMPANY NAME:	N/A
DESIGNATING FOREIGN COMPANY DOMICILE:	N/A
DESIGNATING FOREIGN COMPANY DATE OF FORMATION IN FOREIGN DOMICILE:	N/A

DESIGNATING COMPANY MANAGER/MEMBER INFORMATION

N/A

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME:	Northwest Registered Agent LLC
PHYSICAL ADDRESS:	1846 E. Innovation Park Dr., STE 100, ORO VALLEY, AZ 85755
MAILING ADDRESS	1846 E. Innovation Park Dr., STE 100, ORO VALLEY, AZ 85755

PRINCIPAL ADDRESS

2950 E Harmony Road Suite 220, FORT COLLINS, CO 80528

PRINCIPAL OFFICE OR STATUTORY AGENT ADDRESS IN JURISDICTION

DOES THE LAW OF YOUR JURISDICTION OF FORMATION REQUIRE YOU TO MAINTAIN AN OFFICE IN THAT JURISDICTION?	NO
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PRINCIPAL OFFICE ADDRESS:	N/A
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STATUTORY AGENT INFORMATION:
STATUTORY AGENT NAME:

PHYSICAL ADDRESS:

MAILING ADDRESS

CORPORATION SERVICE
COMPANY
251 LITTLE FALLS DRIVE,
WILMINGTON, DE 19808
251 LITTLE FALLS DRIVE,
WILMINGTON, DE 19808

PRINCIPAL INFORMATION

Manager: Lynna Nguyen - 2950 E Harmony Road Suite 220, FORT COLLINS, CO, 80528, USA - - Date of Taking Office:

Manager: Patrick Conway - 2950 E Harmony Road Suite 220, FORT COLLINS, CO, 80528, USA - - Date of Taking Office:

SIGNATURE

Manager: Patrick Conway - 09/15/2022

Delaware

The First State

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*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "MADER MEDX 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 FIFTEENTH DAY OF SEPTEMBER, A.D. 2022.*

*AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MADER MEDX LLC"
WAS FORMED ON THE SECOND DAY OF SEPTEMBER, A.D. 2022.*

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



6966195 8300

SR# 20223528445

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Authentication: 204397322

Date: 09-15-22

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 FORMATION OF "MADER MEDX LLC", FILED IN THIS OFFICE ON THE SECOND DAY OF SEPTEMBER, A.D. 2022, AT 8:50 O`CLOCK A.M.

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

6966195 8100
SR# 20223528449

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

Authentication: 204397332
Date: 09-15-22

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:50 AM 09/02/2022
FILED 08:50 AM 09/02/2022
SR 20223431241 - File Number 7005557

**CERTIFICATE OF FORMATION
OF
MADER MEDX LLC**

This Certificate of Formation of Mader Medx LLC, dated as of August 31, 2022, has been duly executed and is being filed by the undersigned, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act, 6 Del. C. §§ 18-101, et seq.

1. The name of the limited liability company formed hereby (the “*Company*”) is:

Mader Medx LLC

2. The address of the registered office of the Company in the State of Delaware is:


c/o Corporation Service Company
251 Little Falls Drive
Wilmington, Delaware 19808-1674

3. The name and address of the registered agent for service of process on the Company in the State of Delaware are:

Corporation Service Company
251 Little Falls Drive
Wilmington, Delaware 19808-1674

[signature page follows]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of the date first written above.



Paul Hegarty
Authorized Person