



COMMONWEALTH OF KENTUCKY  
MICHAEL G. ADAMS, SECRETARY OF STATE

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Michael G. Adams  
Kentucky Secretary of State  
Received and Filed:  
11/8/2023 8:30 AM  
Fee Receipt: \$90.00

Division of Business Filings  
P.O. Box 718  
Frankfort, KY 40602  
(502) 564-3490  
[www.sos.ky.gov](http://www.sos.ky.gov)

Certificate of Authority  
(Foreign Business Entity)

FBE

Pursuant to the provisions of KRS 14A - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

1. The entity is a: ☐ profit corporation ☐ nonprofit corporation ☐ professional limited liability company  
☐ business trust ☒ limited liability company ☐ statutory trust  
☐ limited partnership ☐ ltd cooperative association ☐ other  
☐ non-profit lic ☐ professional service corporation

2. The name of the entity is BioMatrix Specialty Pharmacy, LLC

(The name must be identical to the name on record with the Secretary of State.)

3. The name of the entity to be used in Kentucky is (if applicable):

(Only provide if "real name" is unavailable for use; otherwise, leave blank.)

4. The state or country under whose law the entity is organized is Florida

5. The date of organization is: 07/17/2015

and the period of duration is perpetual

(If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is  
855 SW 78th Ave, Suite C200

Plantation

FL

33324

Street Address

City

State

Zip Code

7. The street address of the entity's registered office in Kentucky is  
306 W. Main Street, Suite 512

Frankfort

KY

40601

Street Address (No P.O. Box Numbers)

City

State

Zip Code

and the name of the registered agent at that office is C T Corporation System

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):

Nicholas Karalis	3070 McCann Farm Drive, Suite	Garnet Valley	PA	19060
Name	Street or P.O. Box	City	State	Zip Code
Kathie Kramm	855 SW 78th Ave, Suite C200	Plantation	FL	33324
Name	Street or P.O. Box	City	State	Zip Code
Daniel Cammarata	855 SW 78th Ave, Suite C200	Plantation	FL	33324
Name	Street or P.O. Box	City	State	Zip Code

9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.

10. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.

11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable: ☐

12. If a limited liability company, check box if manager-managed: ☒

13. This application will be effective upon filing.

Nicholas Karalis, CEO & LLC Manager

10/23/23

Signature of Authorized Representative

Printed Name & Title

Date

I, C T Corporation System

Type/Print Name of Registered Agent

, consent to serve as the registered agent on behalf of the business entity.

By

Denise Bell

Assistant Secretary

11/2/2023

Signature of Registered Agent

Printed Name

Title

Date

(1/20)

# *State of Florida*

## *Department of State*

I certify from the records of this office that BIOMATRIX SPECIALTY PHARMACY, LLC is a limited liability company organized under the laws of the State of Florida, filed on July 17, 2015, effective July 17, 2015.

The document number of this limited liability company is L15000122938.

I further certify that said limited liability company has paid all fees due this office through December 31, 2023, that its most recent annual report was filed on March 24, 2023, and that its status is active.

*Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this  
the Thirteenth day of October,  
2023*



  
*Secretary of State*

Tracking Number: 9623846411CU

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>