

L070000699 200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

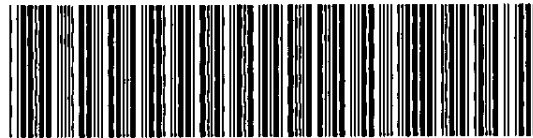
Special Instructions to Filing Officer:

Office Use Only

B. KOHR

DEC 19 2011

EXAMINER



300215195633

12/20/11--01001--012 **55.00

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
11 DEC 19 PM 4:41

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC 19 AM 9:10

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC 19 AM 9:10

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: RICKY SOTO

DATE: 12/19/2011

REF. #: 000409.159031

CORP. NAME: NAVARRO DISCOUNT PHARMACIES NO. 26, LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 547682 **FOR \$** 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- ☒ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING ☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF STATUS

Examiner's Initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC 19 AM 9:10

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
NAVARRO DISCOUNT PHARMACIES NO. 26, LLC
(a Florida limited liability company (the "Company"))**

FIRST: The Articles of Organization were filed on September 27, 2007 and assigned Document No. L07000099200.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article V of the Articles of Organization of the Company is hereby deleted and replaced in its entirety with a new Article V as follows:

Management.

"The Company shall be conducted, carried on and managed by at least one (1) Manager and is, therefore, a manager-managed Company. The Manager shall also have the rights and responsibilities described on the Operating Agreement of the Company, if applicable. The Manager(s) shall serve in such capacity until their successor(s) are duly elected and qualified."

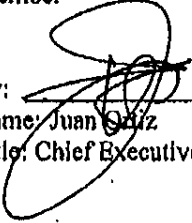
THIRD: Except as hereby amended, the Articles of Organization of the Company shall remain unchanged.

FOURTH: The foregoing Amendment to the Articles of Organization of the Company was proposed, adopted and approved by the Member of the Company effective December 19, 2011, pursuant to Section 608.4231 of the Florida Limited Liability Act.

FIFTH: In accordance with Section 608.411 of the Florida Limited Liability Act, the Articles of Amendment shall be effective upon their filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment effective the 19th day of December, 2011.

NAVARRO DISCOUNT PHARMACIES, LLC.,
Member

By: 
Name: Juan Ortiz
Title: Chief Executive Officer