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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. BRYAN

AUG 10 2009

EXAMINER

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: AM PHARMA, LLC**  
Name of Limited Liability Company

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**SAHIL KHANNA**  
Name of Person

**AM PHARMA LLC**  
Firm/Company

**1933 N PINELLAS AVE**  
Address

**TARPON SPRINGS, FL, 34689**  
City/State and Zip Code

**HARSHMEHTA02@GMAIL.COM**  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**SAHIL KHANNA** at ( **727** ) **848-8300**  
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED  
09 AUG - 7 PM 1: 22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AM PHARMA, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 03/04/2008 and assigned  
Florida document number L08000023022.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

1933 N PINELLAS AVE , TARPON SPRINGS

**(Principal office address MUST BE A STREET ADDRESS)**

FLORIDA , 34689

Enter new mailing address, if applicable:

1933 N PINELLAS AVE

**(Mailing address MAY BE A POST OFFICE BOX)**

TARPON SPRINGS , FLORIDA

34689

**B. If amending the registered agent and/or registered office 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:

SAHIL KHANNA

New Registered Office Address:

1933 N PINELLAS AVE

*Enter Florida street address*

TARPON SPRINGS

Florida

34689

*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 608, 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**

**If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:**

MGR = Manager  
MGRM = Managing Member


<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	SAHIL KHANNA	1933 N PINELLAS AVE TARPON SPRINGS, FLORIDA 34689	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	HARSH MEHTA	2277 HANNAH WAY S DUNEDIN, FLORIDA 34698	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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 TALLAHASSEE, FLORIDA

Dated 08/05/09, \_\_\_\_\_



Signature of a member or authorized representative of a member

SAHIL KHANNA

Typed or printed name of signee