

L0900012/825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

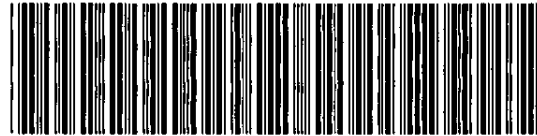
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/05/15--01002--010 **55.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
15 MAR -4 PM 4:41
NOT INCORPORATED
TO AKNOWLEDGE
SUFFICIENCY OF FILING

FILED
15 MAR -4 PM 11:46
MAR 05 2015
S. YOUNG

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

FILING COVER SHEET
ACCT. #FCA-23

CONTACT: Kim Weidenbach

DATE: 03/04/15

REF. #: 9464735

CORP. NAME: SOUTH MIAMI PHARMACY COMPOUNDING, LLC

- ☐ ARTICLES OF INCORPORATION ☒ ARTICLES OF AMENDMENT ☐ ARTICLES OF DISSOLUTION
☐ ANNUAL REPORT ☐ TRADEMARK/SERVICE MARK ☐ FICTITIOUS NAME
☐ FOREIGN QUALIFICATION ☐ LIMITED PARTNERSHIP ☐ LIMITED LIABILITY
☐ REINSTATEMENT ☐ MERGER ☐ WITHDRAWAL
☐ CERTIFICATE OF CANCELLATION
☐ OTHER:

** File Second **

STATE FEES PREPAID WITH CHECK# 70036546 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
15 MAR -6 2015
TALLAHASSEE, FL

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SOUTH MIAMI PHARMACY COMPOUNDING, LLC
a Florida limited liability company**

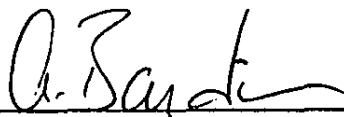
Pursuant to the provisions of Section 605.0202, Florida Statutes, **SOUTH MIAMI PHARMACY COMPOUNDING, LLC**, a Florida limited liability company (the "Company"), document number L09000121825 that filed its Articles of Organization with the Florida Department of State on December 23, 2009, hereby adopts the following amendment to its Articles of Organization:

The Company's Articles of Organization are hereby amended by deleting Article I thereof in its entirety and inserting a new Article I to read as follows:

"Article I

The name of the Limited Liability Company is:
SMP PHARMACY SOLUTIONS, LLC"

The undersigned has executed these Articles of Amendment as of the 4th day of March, 2015.



Armando Bardisa, Authorized Representative

FILED
15 MAR -6 PM 11:44
CLERK OF COURT
CLERK OF COURT

SMP PHARMACY SOLUTIONS, LLC
6050 South Dixie Highway
Miami, FL 33143

**WRITTEN CONSENT GRANTING APPROVAL FOR USE OF NAME
AND CONFIRMATION OF DISSOLUTION**

SMP Pharmacy Solutions, LLC, a Florida limited liability company (the "Dissolving Company"), incorporated on April 16, 2014, and filed Articles of Dissolution on March 4, 2015. The Company will not revoke its dissolution and does hereby grant permission and approve the filing of the Articles of Amendment to the Articles of Organization of South Miami Pharmacy Compounding, LLC, a Florida limited liability company in Florida to change its name as follows:

SMP Pharmacy Solutions, LLC

The undersigned, being an authorized person of the Company has executed this Written Consent Granting Approval for Use of Name and Confirmation of Dissolution on behalf of the Company this 4th day of March, 2015.

**SMP Pharmacy Solutions, LLC, a Florida
limited liability company**

By: A. Bardis
Armando Bardisa, Manager

FILED
MAR - 4 2015
CLERK OF DISTRICT COURT
SOUTH MIAMI PHARMACY COMPOUNDING, LLC