Division of Corporations **Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H120000867613)))



Note: DO NOT hit the REFRESH/RFLOAD button on your browser from this page, Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (#50)617 6383

From.

Account Name : JAM MARK LIMITED

Account Number : 130000000112

Phone

: (305)789-7758

Fax Number

· (305)789-7799

\*\*Enter the email address for this business ontity to he used for future annual report mailings. Enter only one small address please.\*\*

liliana.vidal@klaw.com

### FLORIDA LIMITED LIABILITY CO.

Navarro Discount Pharmacies No. 37, LLC

| Certificate of Status | 0        |
|-----------------------|----------|
| Certified Copy        | 1        |
| Page Count            | 04       |
| Estimated Charge      | \$155.00 |

10086.

Electronic Filing Menu

Corporate Filing Menu

Help

G. MCLEOD

https://clile.sunbiz.org/scripts/efilcovr.cxe

APR - 4 2012

**EXAMINER** 

# APR 03 2012 3:39 PM FR HOLLAND & KNIGHT

#### FIL2000096761\_3

# ARTICLES OF ORGANIZATION OF NAVARRO DISCOUN'T PHARMACIES NO. 87, LLC

The undersigned, being a duly authorized representative of the members, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

#### ARTICLE I

#### NAME

The name of the limited liability company is NAVARRO DISCOUNT PHARMACIES NO. 37, LLC (the "Company").

#### ARTICLE II

#### **ADDRESS**

The principal office of the Company is:

3105 NW 7 Street Miami, Florida 33125

The mailing address of the Company is:

9400 NW 104 Street. Medley, Florida 33178

#### ARTICLE III

#### REGISTERED AGENT AND OFFICE

The Company designates 9400 NW 104 Street, Medley, Florida 33178 as the street address of the initial registered office of the Company and names Navarro Discount Pharmacies, LLU as the Company's initial registered agent at that address to accept service of process within this state.

#### ARTICLE IV

#### **DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually,

HI2000086761 3

12 APR -3 AMD: 49

APR 03 2012 3:40 PM FR HOLLAND & KNIGHT

#### HI2000096761 3

unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

#### ARTICLE V

#### 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(s) shall also have the rights and responsibilities described in 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.

#### ARTICLE VI

#### MANAGERS

The initial Manager of the Company is:

Navarro Discount Pharmacies, LLC 9400 NW 104 Street Medley, Florida 39178

#### ARTICLE VII

#### **OFFICERS**

The Officers of the Company shall be responsible for the general and active management of the business and affairs of the Company and shall have such authority and perform such dutice as the Manager(s) may, from time to time, delegate to such Officers. The individuals listed below shall serve as the initial Officers of the Company, as indicated opposite their names:

Juan M. Ortiz

President

Luis M. Mier

Vice President, Secretary & Treasurer

Alberto L. Garcia

Vice President

Cristina Leon-Rivero

Vice President

#### ARTICLE VIII

#### PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida including activities within the United States and abroad.

H12000086761\_3

#### H12000086761, 3

#### ARTICLE IX

#### ADDITIONAL MEMBERS

Additional Members may be admitted upon the written consent of the majority ownership interest, and upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company, if applicable.

#### ARTICLE X

#### OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set furth in the Operating Agreement of the Company, if any.

IN WITNESS WHEREOF, the undersigned has bereunto set his hand and seal this 2 day of April 2012.

Duly Authorized Representative of the

Member(s)

APR 03 2012 3:40 PM FR HOLLAND & KNIGHT 3053492238 TO 22275#110086#000 P.05

#### H12000086761 3

## ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for NAVARRO DISCOUNT PHARMACIES NO. 37, LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608. Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 28th day of <u>March</u>, 2012.

navarro discount pharmacies, llc

Juan M. Ortiz, CEO

#11027218\_v2