# Division of Corpo

### Florida Department of State

Division of Corporations Public Access System

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#### FLORIDA/FOREIGN LIMITED LIABILITY CO.

CVS 75580 FL, L.L.C.

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## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

	(Name of Foreign Limited Liability Company)	
	Delaware 3	
	urisdiction under the law of which foreign limited liability (FEI number, if applicable) impany is organized)	
١ _	(Date of Organization)  5. perpetual (Duration: Year limited liability company will ocase to	• • • •
	exist or "perpetual")	
5	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	
ا م	One CVS Drive, Legal Department Woonsocket RI 02895	<u> </u>
_	AHE	G .
-	(Street Address of Principal Office)	=
8. I	f limited liability company is a manager-managed company, check here	AM S
	The name and usual business addresses of the managing members or managers are as follows:  CVS Pharmacy, Inc. (Member)	8: 24
	One CVS Drive, Woonsocket RI 02895	
-		
-	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having ody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the ce a foreign language, a translation of the certificate under oath of the translator must be submitted.)	ertificate
isto s in		
usto s in 1.	Nature of business or purposes to be conducted or promoted in Florida:	
usto s in 1.		
s in	Nature of business or purposes to be conducted or promoted in Florida:	

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

(Name)  1200 South Pine Island Road  Florida Street Address (P.O. Box NOT ACCEPTABLE)  Plantation, Florida 33324  City/State/Zip	C T Corporation System	SEC
Florida Street Address (P.O. Box NOT ACCEPTABLE)  Plantation, Florida 33324	(Name)	CREET
Plantation, Florida 33324	1200 South Pine Island Road	SSS F
	Florida Street Address (P.O. Box NOT ACCEPTABLE)	me !
City/State/Zip	Plantation, Florida 33324	ELORIA
5.00	City/State/Zip	DATE:

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

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# Delaware

PAGE :

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CVS 75580 FL, L.L.C." IS DOLY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTSENTE DAY OF AUGUST, A.D. 2007.

AND I DO BEREBY FURTHER CERTIFY TEAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO SERBBY FURTHER CERTIFY THAT THE SAID "CVS 75580 FL, L.L.C." WAS FORMED ON THE NINTH DAY OF AUGUST, A.D. 2007.

4405232 8300 070908863



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AUTHENTICATION: 5920158

DATE: 08-13-07