

M16000000 180

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

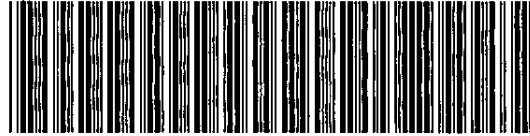
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2016 JAN 13 A 9:51  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

JAN 14 2016

S MASON

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Stars and Stripes Pharmacy, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robyn Rudinsky  
Name of Person

Stars and Stripes Pharmacy, LLC  
Firm/Company

3265 W. McNab Road  
Address

Pompano Beach, FL 33069  
City/State and Zip Code

license@vividus.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robyn Rudinsky at (561) 404-8885  
Name of Person Area Code & Daytime Telephone Number

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

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

**Enclosed is a check for the following amount:**

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Stars and Stripes Pharmacy, LLC

Enter new principal office address, if applicable: \_\_\_\_\_

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

Enter new mailing address, if applicable: \_\_\_\_\_

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

2. The Florida document number of this limited liability company is: M16000000180

3. Jurisdiction of its organization: Texas

4. Date authorized to do business in Florida: 1/7/16

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: \_\_\_\_\_  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

Enter Florida Street Address

\_\_\_\_\_, Florida \_\_\_\_\_  
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 605, 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

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16 JAN 13 A 9:51  
STATE  
OF FLORIDA

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

\_\_\_\_\_

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

\_\_\_\_\_

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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MGR	Vividus of Texas. LLC	5200 Colleyville Blvd, Unit C	<input type="checkbox"/> Add
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		Colleyville, TX 76034	<input checked="" type="checkbox"/> Remove
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MGR	Alex Chervinsky	3265 W. McNab Road	<input checked="" type="checkbox"/> Add
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		Pompano Beach, FL 33069	<input type="checkbox"/> Remove
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MGR	Spencer Malkin	3265 W. McNab Road	<input checked="" type="checkbox"/> Add
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		Pompano Beach, FL 33069	<input type="checkbox"/> Remove
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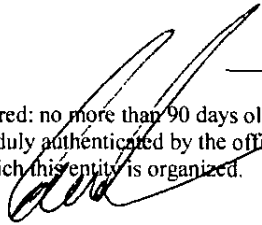
MGR	Barret Malkin	3265 W. McNab Road	<input checked="" type="checkbox"/> Add
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		Pompano Beach, FL 33069	<input type="checkbox"/> Remove
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Add

Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

**Marc Poirier**

Typed or printed name of signee

Filing Fee: \$25.00

FILED  
 2018 JAN 13 A 9:51  
 STATE OF FLORIDA  
 COUNTY OF BROWARD

Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697



Carlos H. Cascos  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Stars and Stripes Pharmacy, LLC (file number 802308825), a Domestic Limited Liability Company (LLC), was filed in this office on October 06, 2015.

It is further certified that the entity status in Texas is in existence.

It is further certified that our records indicate CORPORATION SERVICE COMPANY as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

211 E. 7TH STREET, SUITE 620

AUSTIN, TX - 78701 USA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 04, 2016.



A handwritten signature in black ink, appearing to read "Cascos".

Carlos H. Cascos  
Secretary of State