

L06000024045

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

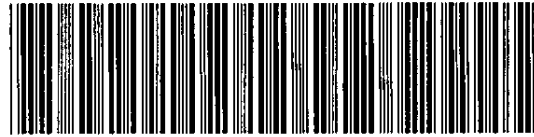
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300262363043

RECEIVED
DEPARTMENT OF STATE

14 SEP -4 PM 1:54

FILED

DEPARTMENT OF STATE

2014 SEP -4 A 11:50

B. BOSTICK

SEP - 5 2014

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 283935 4311639

AUTHORIZATION :

COST LIMIT : ~~\$25.00~~ \$55.00

ORDER DATE : September 4, 2014

ORDER TIME : 11:01 AM

ORDER NO. : 283935-005

CUSTOMER NO: 4311639

DOMESTIC AMENDMENT FILING

NAME: NDC PROPERTIES, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

FILED
2014 SEP-4 AM 11:51
CLERK OF SUPERIOR COURT
STATE OF MICHIGAN

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
NDC PROPERTIES, LLC
a Florida limited liability company**

(Pursuant to Chapter 605 - Florida Revised Limited Liability Company Act)

- FIRST: The name of the Limited Liability Company is NDC Properties, LLC.
- SECOND: The Articles of Organization of the Limited Liability Company were filed on March 6, 2006 and assigned Document No. L06000024045.
- THIRD: This amendment to the Articles of Organization is being submitted to amend the following and was adopted by the Limited Liability Company:

(A) Article II of the Articles of Organization of the Limited Liability Company is hereby deleted and replaced in its entirety with the new Article II as follows:

"ARTICLE II

The street address of the principal office of the Limited Liability Company is:

9400 NW 104 Street
Medley, FL 33178

The mailing address of the Limited Liability Company is

9400 NW 104 Street
Medley, FL 33178"

(B) Article V of the Articles of Organization of the Limited Liability Company is hereby deleted and replaced in its entirety with new Article V as follows:

"ARTICLE V

The Limited Liability Company shall be manager-managed. The name and address of the manager is as follows"

NAVARRO DISCOUNT PHARMACIES, LLC
9400 NW 104 Street
Medley, FL 33178"

FILED
SEP - 4 A 11
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
IN FLORIDA

- FOURTH: Except as hereby amended, the Articles of Organization of the Limited Liability Company shall remain unchanged.
- FIFTH: The Articles of Amendment shall be effective upon their filing with the Florida Department of State.

FILED

2014 SEP -4 A 11:50

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned being an Authorized Representative of the Limited Liability Company has executed these Articles of Amendment effective the 3th day of September, 2014.

By: _____

Juan Ortiz, Authorized Representative

FILED

2014 SEP -4 A 11:50
CLERK OF DISTRICT COURT
HONOLULU, HAWAII