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LD10000004544

September 27, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Guillot Apothecary LLC

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

APPROVED
AND
FILED
01 SEP 27 PM 4:49
RECEIVED
01 SEP 27 PM 12:01
DIVISION OF CORPORATION

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*****25.00 *****25.00

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9-27-01

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

GUILLOT APOTHECARY, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was March 23, 2001

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Paragraph 4 of the Articles of Organization is amended in its entirety to read as follows:

"4. Management. The Company will be manager-managed. The names, titles and addresses of the managers are as follows:

Heather M. Radke
3115 W. Bay to Bay Blvd.
Tampa, FL 33629

Jonique Griffin
6012 Murray Hill Dr.
Tampa, FL 33615

Joan Elkins
4346 Radcliffe Dr.
Palm Harbor, FL 34685"

Dated September 27, 2001

Heather M Radke
Signature of a member or authorized representative of a member

Heather M. Radke
Typed or printed name of signer

Filing Fee: \$25.00

01 SEP 27 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**WRITTEN ACTION IN LIEU OF MEETING OF BOARD OF GOVERNORS
OF
GUILLOT APOTHECARY LLC**

The undersigned, being all of the members of the Board of Governors of GUILLOT APOTHECARY LLC, a Florida limited liability company, acting pursuant to the provisions of the Florida Limited Liability Company Act, consent to the adoption of and do hereby adopt the following resolutions, as of the 27 day of September, 2001:

Amendment of Articles of Organization

RESOLVED, that the Articles of Organization of this company (the "Articles") be and they hereby are amended in the manner set forth below:

1. Paragraph 4 of the Articles is amended in its entirety to read as follows:
4. Management. The Company will be manager-managed. The names, titles and addresses of the managers are as follows:

Heather Radke
3115 W. Bay to Bay Blvd.
Tampa, FL 33629

Joniqua Griffin
6012 Murray Hill Drive
Tampa, FL 33615

Joan Elkins
4346 Radcliffe Drive
Palm Harbor, FL 34685

FURTHER RESOLVED, that the President of this Company be and she hereby is authorized and directed to make, execute and acknowledge Articles of Amendment to the Articles of Organization, setting forth the amendment herein adopted, and to cause such Articles of Amendment to be filed for record in the manner required by law.



Heather M. Radke



Joniqua Griffin



Joan Elkins

01 SEP 27 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED