

CT CORPORATION

CORPORATION(S) NAME

L010000012463

CVS Tampa 2802, L.L.C.

900004863819--2

-02/04/02--01046--002

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

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> (X) Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> (x) Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> (x) Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

2/4/02

Order#: 5098546

Ref#: _____

Amount: \$ _____

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02 FEB - 4 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2402

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

CVS Tampa 2802, L.L.C.


(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was July 27, 2001.

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

Article II: The mailing address and street address of the principal office of the Limited Liability Company is: One CVS Drive/Legal Department, Woonsocket RI 02895..

Dated January 29, 19 2001



Signature of a member or authorized representative of a member

Melanie K. Luker, Asst. Secy CVS New York, Inc. (Member)
Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED