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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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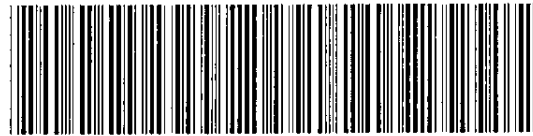
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

EFFECTIVE DATE

1/1/2011

B. KOHR

DEC 22 2010

EXAMINER



1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 878 5368 fax
www.ctlegalsolutions.com

December 20, 2010

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

EFFECTIVE DATE 1/1/2011

Re: Order #: 8026450 SO
Customer Reference 1: Round 2 Mergers
Customer Reference 2: 25 FL LLC's

Dear Department of State, Florida:

Please obtain the following:

Holiday CVS, L.L.C. (FL)
Merger (Survivor)
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Freddy Morales
Corporate Operations Mgr.
freddy.morales@wolterskluwer.com

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC 20 PM 4:39

December 20, 2010

CT

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC 20 10 4:39

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Sincerely,

Freddy Morales
Corporate Operations Mgr.
freddy.morales@wolterskluwer.com

EFFECTIVE DATE

10 DEC 20 10 41:39
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Holiday CVS, L.L.C.
Name of Surviving Party

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Olga Hinkel

Contact Person

CT Corporation

Firm/Company

155 Federal Street, Suite 700

Address

Boston, MA 02110

City, State and Zip Code

mkluker@cvs.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Olga Hinkel

at (617)

531-5822

Name of Contact Person

Area Code and Daytime Telephone Number



Certified copy (optional) \$30.00

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE

1/1/2011

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC 20 PM 4:39

**Certificate of Merger
For
Florida Limited Liability Company**

The following Certificate of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 608.4382, Florida Statutes.

FIRST: The exact name, form/entity type, and jurisdiction for each merging party are as follows:

| <u>Name</u> | <u>Jurisdiction</u> | <u>Form/Entity Type</u> |
|------------------------|---------------------|-------------------------|
| See attached Exhibit A | | |
| | | |
| | | |

SECOND: The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

| <u>Name</u> | <u>Jurisdiction</u> | <u>Form/Entity Type</u> |
|---------------------|---------------------|-------------------------|
| Holiday CVS, L.L.C. | FL | LLC |

THIRD: The attached plan of merger was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with the applicable provisions of Chapters 607, 608, 617, and/or 620, Florida Statutes.

FOURTH: The attached plan of merger was approved by each other business entity that is a party to the merger in accordance with the applicable laws of the state, country or jurisdiction under which such other business entity is formed, organized or incorporated.

FIFTH: If other than the date of filing, the effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

January 1, 2011 at 12:01 AM

SIXTH: If the surviving party is not formed, organized or incorporated under the laws of Florida, the survivor's principal office address in its home state, country or jurisdiction is as follows:

N/A

SEVENTH: If the survivor is not formed, organized or incorporated under the laws of Florida, the survivor agrees to pay to any members with appraisal rights the amount, to which such members are entitles under ss.608.4351-608.43595, F.S.

EIGHTH: If the surviving party is an out-of-state entity not qualified to transact business in this state, the surviving entity:

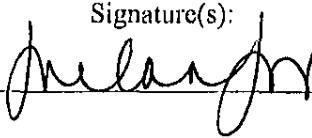
a.) Lists the following street and mailing address of an office, which the Florida Department of State may use for the purposes of s. 48.181, F.S., are as follows:

Street address: N/A

Mailing address:

b.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of each limited liability company that merged into such entity, including any appraisal rights of its members under ss.608.4351-608.43595, Florida Statutes.

NINTH: Signature(s) for Each Party:

| Name of Entity/Organization: | Signature(s): | Typed or Printed Name of Individual: |
|--|--|---|
| Holiday CVS, L.L.C. by its Sole Member |  | Melanie K. Luker Assistant Secretary |
| CVS Pharmacy, Inc. | | |
| | | |
| See attached Exhibit B | | |

| | |
|-----------------------------------|---|
| Corporations: | Chairman, Vice Chairman, President or Officer (If no directors selected, signature of incorporator.) |
| General partnerships: | Signature of a general partner or authorized person |
| Florida Limited Partnerships: | Signatures of all general partners |
| Non-Florida Limited Partnerships: | Signature of a general partner |
| Limited Liability Companies: | Signature of a member or authorized representative |

| | |
|---|---------|
| <u>Fees:</u> For each Limited Liability Company: | \$25.00 |
| For each Corporation: | \$35.00 |
| For each Limited Partnership: | \$52.50 |
| For each General Partnership: | \$25.00 |
| For each Other Business Entity: | \$25.00 |

| | |
|--|---------|
| <u>Certified Copy (optional):</u> | \$30.00 |
|--|---------|

PLAN OF MERGER

FIRST: The exact name, form/entity type, and jurisdiction for each merging party are as follows:

| <u>Name</u> | <u>Jurisdiction</u> | <u>Form/Entity Type</u> |
|------------------------|---------------------|-------------------------|
| See Attached Exhibit A | | |
| | | |
| | | |

SECOND: The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

| <u>Name</u> | <u>Jurisdiction</u> | <u>Form/Entity Type</u> |
|---------------------|---------------------|-------------------------|
| Holiday CVS, L.L.C. | FL | LLC |

THIRD: The terms and conditions of the merger are as follows:

| |
|------------------------|
| See attached Exhibit C |
| |
| |
| |
| |
| |
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| |

(Attach additional sheet if necessary)

FOURTH:

A. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:

See attached Exhibit C

(Attach additional sheet if necessary)

B. The manner and basis of converting rights to acquire the interests, shares, obligations or other securities of each merged party into rights to acquire the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:

See attached Exhibit C

(Attach additional sheet if necessary)

FIFTH: Any statements that are required by the laws under which each other business entity is formed, organized, or incorporated are as follows:

NONE

(Attach additional sheet if necessary)

SIXTH: Other provisions, if any, relating to the merger are as follows:

NONE

(Attach additional sheet if necessary)

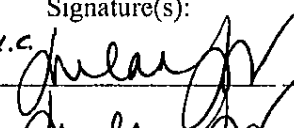
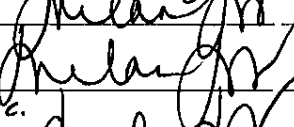
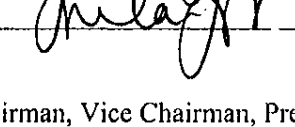
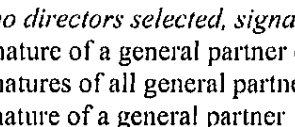
EXHIBIT A
25 FLORIDA LIMITED LIABILITY COMPANIES MERGING INTO
HOLIDAY CVS PHARMACY, L.L.C.

| LEGAL ENTITY | STATE OF FORMATION | ENTITY TYPE |
|---|---------------------------|--------------------|
| CVS EGL 37th St Petersburg FL, L.L.C. | FL | LLC |
| CVS EGL 49th Pinellas Park FL, L.L.C. | FL | LLC |
| CVS EGL 8th Winter Haven FL, L.L.C. | FL | LLC |
| CVS EGL Atlantic Cocoa Beach FL, L.L.C. | FL | LLC |
| CVS EGL Blossom Orlando FL, L.L.C. | FL | LLC |
| CVS EGL Camino Boca Raton FL, L.L.C. | FL | LLC |
| CVS EGL Curry Ford Road FL, L.L.C. | FL | LLC |
| CVS EGL Daytona FL, L.L.C. | FL | LLC |
| CVS EGL Fruitville Sarasota FL, L.L.C. | FL | LLC |
| CVS EGL Granada Ormond Beach FL, L.L.C. | FL | LLC |
| CVS EGL Hwy 19 North FL, L.L.C. | FL | LLC |
| CVS EGL Hwy 27 Haines City FL, L.L.C. | FL | LLC |
| CVS EGL Hwy 441 Mount Dora FL, L.L.C. | FL | LLC |
| CVS EGL Kissimmee FL, L.L.C. | FL | LLC |
| CVS EGL Lakeland FL, L.L.C. | FL | LLC |
| CVS EGL Margate Pompano FL, L.L.C. | FL | LLC |
| CVS EGL Missouri Ave FL, L.L.C. | FL | LLC |
| CVS EGL North Cleveland FL, L.L.C. | FL | LLC |
| CVS EGL North Federal FL, L.L.C. | FL | LLC |
| CVS EGL Orlando Sanford FL, L.L.C. | FL | LLC |
| CVS EGL Orlando Winter Park FL, L.L.C. | FL | LLC |
| CVS EGL South Congress FL, L.L.C. | FL | LLC |
| CVS EGL Tamiami Punta Gorda FL, L.L.C. | FL | LLC |
| CVS EGL Walsingham Largo FL, L.L.C. | FL | LLC |
| CVS EGL Woodland De Land FL, L.L.C. | FL | LLC |

Exhibit B

b.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of each limited liability company that merged into such entity, including any appraisal rights of its members under ss.608.4351-608.43595, Florida Statutes.

NINTH: Signature(s) for Each Party:

| Name of Entity/Organization: | Signature(s): | Typed or Printed Name of Individual: |
|--|--|---|
| <i>CVS EGL 37th St. Petersburg FL, L.L.C.</i> By: CVS Pharmacy, Inc., Its Member |  | Melanie K. Luker Assistant Secretary |
| <i>CVS EGL 49th Pinellas Park FL, L.L.C.</i> By: CVS Pharmacy, Inc., Its Member |  | Melanie K. Luker Assistant Secretary |
| <i>CVS EGL 6th Winter Haven FL, L.L.C.</i> By: CVS Pharmacy, Inc., Its Member |  | Melanie K. Luker Assistant Secretary |
| <i>CVS EGL Atlantic Cocoa Beach FL, L.L.C.</i> By: CVS Pharmacy, Inc., Its Member |  | Melanie K. Luker Assistant Secretary |

| | |
|-----------------------------------|---|
| Corporations: | Chairman, Vice Chairman, President or Officer (If no directors selected, signature of incorporator.) |
| General partnerships: | Signature of a general partner or authorized person |
| Florida Limited Partnerships: | Signatures of all general partners |
| Non-Florida Limited Partnerships: | Signature of a general partner |
| Limited Liability Companies: | Signature of a member or authorized representative |

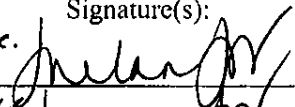
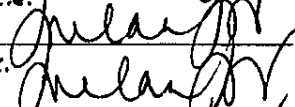
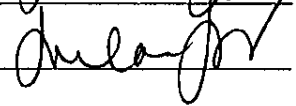
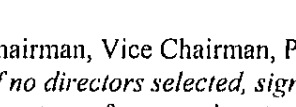
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|---|---------|
| <u>Fees:</u> For each Limited Liability Company: | \$25.00 |
| For each Corporation: | \$35.00 |
| For each Limited Partnership: | \$52.50 |
| For each General Partnership: | \$25.00 |
| For each Other Business Entity: | \$25.00 |

| | |
|--|---------|
| <u>Certified Copy (optional):</u> | \$30.00 |
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Exhibit B (con't)

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| <i>CVS EGL Camino Boca Raton FL, L.L.C.</i> By: CVS Pharmacy, Inc., Its Member |  | Melanie K. Luker Assistant Secretary |
| <i>CVS EGL Curry Ford Road FL, L.L.C.</i> By: CVS Pharmacy, Inc., Its Member |  | Melanie K. Luker Assistant Secretary |
| <i>CVS EGL Daytona FL, L.L.C.</i> By: CVS Pharmacy, Inc., Its Member |  | Melanie K. Luker Assistant Secretary |

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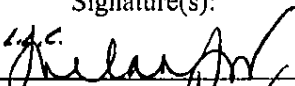
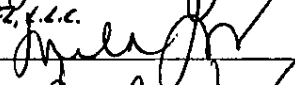
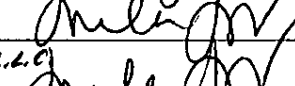
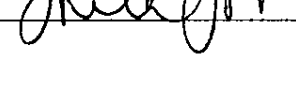
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| CVS EGL Granada Ormond Beach FL, L.L.C. By: CVS Pharmacy, Inc., Its Member |  | Melanie K. Luker Assistant Secretary |
| CVS EGL HWY 19 North FL, L.L.C. By: CVS Pharmacy, Inc., Its Member |  | Melanie K. Luker Assistant Secretary |
| CVS EGL HWY 27 Haines City FL, L.L.C. By: CVS Pharmacy, Inc., Its Member |  | Melanie K. Luker Assistant Secretary |

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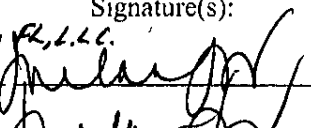
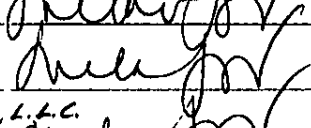
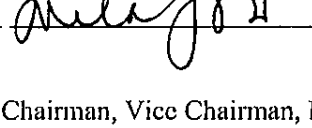
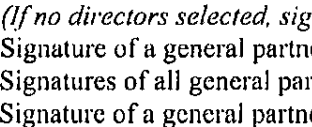
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| CVS EGL Kissimmee FL, L.L.C. By: CVS Pharmacy, Inc., Its Member |  | Melanie K. Luker Assistant Secretary |
| CVS EGL Lakeland FL, L.L.C. By: CVS Pharmacy, Inc., Its Member |  | Melanie K. Luker Assistant Secretary |
| CVS EGL Margate Pompano FL, L.L.C. By: CVS Pharmacy, Inc., Its Member |  | Melanie K. Luker Assistant Secretary |

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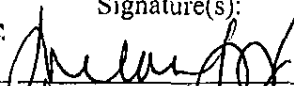
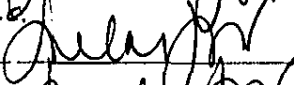
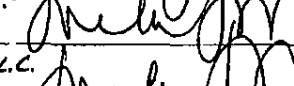
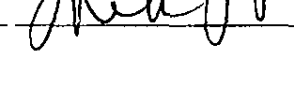
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| <u>Certified Copy (optional):</u> | \$30.00 |
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| CVS EGL North Federal FL, L.L.C. By: CVS Pharmacy, Inc., Its Member |  | Melanie K. Luker Assistant Secretary |
| CVS EGL Orlando Sanford FL, L.L.C. By: CVS Pharmacy, Inc., Its Member |  | Melanie K. Luker Assistant Secretary |

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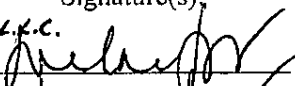
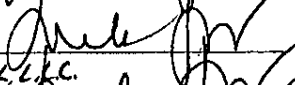
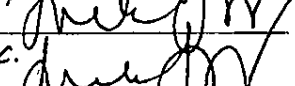
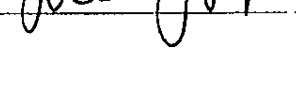
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|--|---------|
| <u>Certified Copy (optional):</u> | \$30.00 |
|--|---------|

Exhibit B (con't)

b.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of each limited liability company that merged into such entity, including any appraisal rights of its members under ss.608.4351-608.43595, Florida Statutes.

NINTH: Signature(s) for Each Party:

| Name of Entity/Organization: | Signature(s): | Typed or Printed Name of Individual: |
|--|---|---|
| CVS EGL Orlando Winter Park FL, L.L.C. By: CVS Pharmacy, Inc., Its Member |  | Melanie K. Luker Assistant Secretary |
| CVS EGL South Congress FL, L.L.C. By: CVS Pharmacy, Inc., Its Member |  | Melanie K. Luker Assistant Secretary |
| CVS EGL Tamiami Punta Gorda FL, L.L.C. By: CVS Pharmacy, Inc., Its Member |  | Melanie K. Luker Assistant Secretary |
| CVS EGL Walsingham Largo FL, L.L.C. By: CVS Pharmacy, Inc., Its Member |  | Melanie K. Luker Assistant Secretary |

| | |
|-----------------------------------|---|
| Corporations: | Chairman, Vice Chairman, President or Officer (If no directors selected, signature of incorporator.) |
| General partnerships: | Signature of a general partner or authorized person |
| Florida Limited Partnerships: | Signatures of all general partners |
| Non-Florida Limited Partnerships: | Signature of a general partner |
| Limited Liability Companies: | Signature of a member or authorized representative |

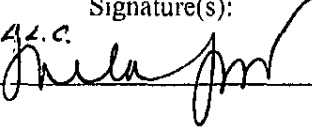
| | |
|---|---------|
| <u>Fees:</u> For each Limited Liability Company: | \$25.00 |
| For each Corporation: | \$35.00 |
| For each Limited Partnership: | \$52.50 |
| For each General Partnership: | \$25.00 |
| For each Other Business Entity: | \$25.00 |

| | |
|--|---------|
| <u>Certified Copy (optional):</u> | \$30.00 |
|--|---------|

Exhibit B (cont)

b.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of each limited liability company that merged into such entity, including any appraisal rights of its members under ss.608.4351-608.43595, Florida Statutes.

NINTH: Signature(s) for Each Party:

| Name of Entity/Organization: | Signature(s): | Typed or Printed Name of Individual: |
|---|--|---|
| CVS EBL Woodland DE Land FL, L.L.C. By: CVS Pharmacy, Inc., Its Member |  | Melanie K. Luker Assistant Secretary |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

| | |
|-----------------------------------|---|
| Corporations: | Chairman, Vice Chairman, President or Officer (If no directors selected, signature of incorporator.) |
| General partnerships: | Signature of a general partner or authorized person |
| Florida Limited Partnerships: | Signatures of all general partners |
| Non-Florida Limited Partnerships: | Signature of a general partner |
| Limited Liability Companies: | Signature of a member or authorized representative |

| | |
|---|---------|
| <u>Fees:</u> For each Limited Liability Company: | \$25.00 |
| For each Corporation: | \$35.00 |
| For each Limited Partnership: | \$52.50 |
| For each General Partnership: | \$25.00 |
| For each Other Business Entity: | \$25.00 |

| | |
|--|---------|
| <u>Certified Copy (optional):</u> | \$30.00 |
|--|---------|

EXHIBIT C

AGREEMENT AND PLAN OF MERGER

AGREEMENT AND PLAN OF MERGER (the "Agreement") dated as of the 10th day of November, 2010 between HOLIDAY CVS, L.L.C., a Florida limited liability company (the "Surviving Company"), and THE FLORIDA LIMITED LIABILITY COMPANIES SET FORTH ON EXHIBIT A (collectively referred to hereinafter as the "Merged LLCs") (hereinafter the Merged LLCs and the Surviving Company are collectively referred to as the "Constituent Entities").

WITNESSETH:

WHEREAS, the Surviving Company is duly organized and existing under the laws of the State of Florida, and is treated as a disregarded entity separate from its owner for federal income tax purposes; and

WHEREAS, CVS Pharmacy, Inc. (hereinafter referred to as the "Member") holds one hundred percent (100%) of the outstanding membership interests in the Surviving Company; and

WHEREAS, the Merged LLCs are duly organized and existing under the laws of the State of Florida; and

WHEREAS, prior to the Effective Time of the Merger (as such terms are hereinafter defined), the Member will become the holder of one hundred percent of the outstanding membership interests of the Merged LLCs;

WHEREAS, the Member deems it advisable and in the best interests of the respective Constituent Entities that the Merged LLCs be merged with and into the Surviving Company under and pursuant to the Section 608.438 of the Florida Limited Liability Company Act, in a transaction that is without federal income tax consequences.

NOW, THEREFORE, in consideration of the mutual covenants and subject to the terms and conditions hereinafter set forth, the Constituent Entities agree as follows:

1. Merger. The Merged LLCs shall merge with and into the Surviving Company, which shall be the surviving company, in a transaction that is without federal income tax consequences (the "Merger").

2. Terms and Conditions. At the Effective Time of the Merger, the separate existence of the Merged LLCs shall cease, and the Surviving Company shall succeed to all the rights, privileges, immunities, licenses and franchises, and all the property, real, personal and mixed, of the Merged LLCs, without the necessity for any separate transfers. The Surviving Company shall thereafter be responsible and liable for all liabilities and obligations of the Merged LLCs, and neither the rights of creditors nor any liens on the property of the Merged LLCs shall be impaired by the Merger.

3. Conversion of Shares. The manner and basis of converting the membership interests of the Merged LLCs into membership interests of the Surviving Company are as follows:

(a) All of the membership interests of the Merged LLCs outstanding at the Effective Time of the Merger shall be canceled, and no payment shall be made to the holder thereof with respect thereto.

(b) All of the membership interests of the Surviving Company outstanding at the Effective Time of the Merger shall remain outstanding.

4. Articles of Organization. The Articles of Organization of the Surviving Company, as in effect at the Effective Time of the Merger, shall continue to be the Articles of Organization of said Surviving Company following the Effective Time of the Merger, until further amended and changed pursuant to the provisions of the Florida Limited Liability Company Act.

5. Purposes of Surviving Company. The purposes set forth in the Articles of Organization of the Surviving Company, as in effect at the Effective Time of the Merger, shall continue in full force and effect as the purposes of the Surviving Company following the Effective Time of the Merger.

6. Operating Agreement of Surviving Company. The Operating Agreement of the Surviving Company, as in effect at the Effective Time of the Merger, shall continue to be its Operating Agreement following the Effective Time of the Merger.

7. Officers. The officers of the Surviving Company at the Effective Time of the Merger shall continue as the officers of the Surviving Company following the Merger for the full and unexpired terms of their offices and until their successors have been duly elected and appointed.

8. Approvals. This Agreement requires the approval of the Member pursuant to Section 608.4381 of the Florida Limited Liability Company Act, which approvals have been obtained.

9. Effective Time of the Merger.

(a) This Agreement and the Merger shall become effective at 12:01 a.m. on January 1, 2011 (the "Effective Time").

(b) The legal identity, existence, purposes, powers, objects, franchises, rights and immunities of the Surviving Company shall continue unaffected and unimpaired by the Merger hereby provided for; and the corporate identities, existences, purposes, powers, objects, franchises, rights, and immunities of the Merged LLCs shall be continued in and merged into the Surviving Company and the Surviving Company shall be fully vested therewith.

10. Governing Law. This Agreement shall be construed in accordance with and governed by the laws of the State of Florida.

11. Counterparts, Effectiveness. This Agreement may be signed in any number of counterparts, each of which shall be an original, with the same effect as if the signatures thereto and hereto were upon the same instrument. This Agreement shall become effective when each party hereto shall have received counterparts hereof signed by all of the other parties hereto.

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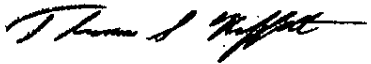
IN WITNESS WHEREOF, each of the Constituent Entities, pursuant to authority duly granted by the respective boards of directors and shareholders of the Constituent Entities, has caused this Agreement to be executed by its duly authorized officers.

ATTEST:



Name: Thomas S. Moffatt
Title: Vice President & Secretary

ATTEST:



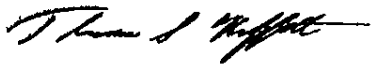
Name: Thomas S. Moffatt
Title: Vice President & Secretary

ATTEST:



Name: Thomas S. Moffatt
Title: Vice President & Secretary

ATTEST:



Name: Thomas S. Moffatt
Title: Vice President & Secretary

ATTEST:

HOLIDAY CVS, L.L.C.
(a Florida limited liability company)



Name: Zenon P. Lankowsky
Title: President

CVS EGL Missouri Ave FL, L.L.C.
(a Florida limited liability company)



Name: Zenon P. Lankowsky
Title: President

CVS EGL 37th St Petersburg FL, L.L.C.
(a Florida limited liability company)



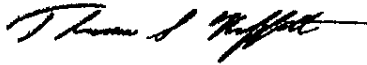
Name: Zenon P. Lankowsky
Title: President

CVS EGL Lakeland FL, L.L.C.
(a Florida limited liability company)



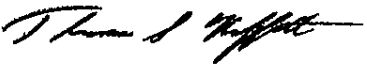
Name: Zenon P. Lankowsky
Title: President

CVS EGL Orlando Winter Park FL, L.L.C.



Name: Thomas S. Moffatt
Title: Vice President & Secretary

ATTEST:



Name: Thomas S. Moffatt
Title: Vice President & Secretary

ATTEST:



Name: Thomas S. Moffatt
Title: Vice President & Secretary

ATTEST:



Name: Thomas S. Moffatt
Title: Vice President & Secretary

ATTEST:

(a Florida limited liability company)



Name: Zenon P. Lankowsky
Title: President

CVS EGL 49th Pinellas Park FL, L.L.C.
(a Florida limited liability company)



Name: Zenon P. Lankowsky
Title: President

CVS EGL Daytona FL, L.L.C.
(a Florida limited liability company)



Name: Zenon P. Lankowsky
Title: President

CVS EGL Walsingham Largo FL, L.L.C.
(a Florida limited liability company)



Name: Zenon P. Lankowsky
Title: President

CVS EGL Curry Ford Road FL, L.L.C.
(a Florida limited liability company)



Name: Thomas S. Moffatt
Title: Vice President & Secretary



Name: Zenon P. Lankowsky
Title: President

ATTEST:



Name: Thomas S. Moffatt
Title: Vice President & Secretary

CVS EGL Blossom Orlando FL, L.L.C.
(a Florida limited liability company)



Name: Zenon P. Lankowsky
Title: President

ATTEST:



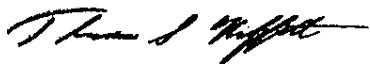
Name: Thomas S. Moffatt
Title: Vice President & Secretary

CVS EGL Woodland De Land FL, L.L.C.
(a Florida limited liability company)



Name: Zenon P. Lankowsky
Title: President

ATTEST:



Name: Thomas S. Moffatt
Title: Vice President & Secretary


CVS EGL Orlando Sanford FL, L.L.C.
(a Florida limited liability company)



Name: Zenon P. Lankowsky
Title: President

ATTEST:

CVS EGL Atlantic Cocoa Beach FL, L.L.C.
(a Florida limited liability company)

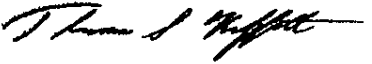


Name: Thomas S. Moffatt
Title: Vice President & Secretary



Name: Zenon P. Lankowsky
Title: President

ATTEST:



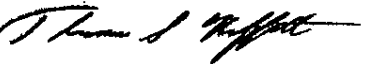
Name: Thomas S. Moffatt
Title: Vice President & Secretary

CVS EGL 6th Winter Haven FL, L.L.C.
(a Florida limited liability company)



Name: Zenon P. Lankowsky
Title: President

ATTEST:



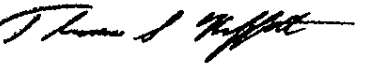
Name: Thomas S. Moffatt
Title: Vice President & Secretary

CVS EGL Hwy 19 North FL, L.L.C.
(a Florida limited liability company)



Name: Zenon P. Lankowsky
Title: President

ATTEST:



Name: Thomas S. Moffatt
Title: Vice President & Secretary

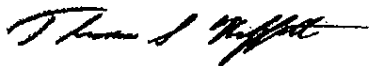
CVS EGL Fruitville Sarasota FL, L.L.C.
(a Florida limited liability company)



Name: Zenon P. Lankowsky
Title: President

ATTEST:

CVS EGL North Federal FL, L.L.C.
(a Florida limited liability company)

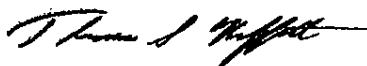


Name: Thomas S. Moffatt
Title: Vice President & Secretary



Name: Zenon P. Lankowsky
Title: President

ATTEST:



Name: Thomas S. Moffatt
Title: Vice President & Secretary

CVS EGL Tamiami Punta Gorda FL, L.L.C.
(a Florida limited liability company)



Name: Zenon P. Lankowsky
Title: President

ATTEST:



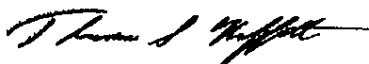
Name: Thomas S. Moffatt
Title: Vice President & Secretary

CVS EGL Camino Boca Raton FL, L.L.C.
(a Florida limited liability company)



Name: Zenon P. Lankowsky
Title: President

ATTEST:



Name: Thomas S. Moffatt
Title: Vice President & Secretary

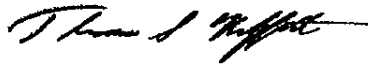
CVS EGL Margate Pompano FL, L.L.C.
(a Florida limited liability company)



Name: Zenon P. Lankowsky
Title: President

ATTEST:

CVS EGL North Cleveland FL, L.L.C.
(a Florida limited liability company)



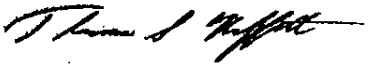
Name: Thomas S. Moffatt
Title: Vice President & Secretary



Name: Zenon P. Lankowsky
Title: President

ATTEST:

CVS EGL Hwy 441 Mount Dora FL, L.L.C.
(a Florida limited liability company)



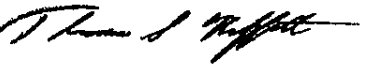
Name: Thomas S. Moffatt
Title: Vice President & Secretary



Name: Zenon P. Lankowsky
Title: President

ATTEST:

CVS EGL Granada Ormond Beach FL, L.L.C.
(a Florida limited liability company)



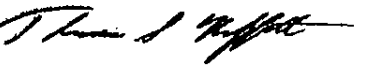
Name: Thomas S. Moffatt
Title: Vice President & Secretary



Name: Zenon P. Lankowsky
Title: President

ATTEST:

CVS EGL Kissimmee FL, L.L.C.
(a Florida limited liability company)




Name: Thomas S. Moffatt
Title: Vice President & Secretary



Name: Zenon P. Lankowsky
Title: President

ATTEST:

CVS EGL Hwy 27 Haines City FL, L.L.C.
(a Florida limited liability company)

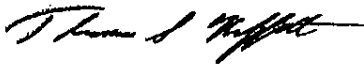


Name: Thomas S. Moffatt
Title: Vice President & Secretary




Name: Zenon P. Lankowsky
Title: President

ATTEST:



Name: Thomas S. Moffatt
Title: Vice President & Secretary

CVS EGL South Congress FL, L.L.C.
(a Florida limited liability company)



Name: Zenon P. Lankowsky
Title: President

Exhibit A

| Store | Entity Name |
|-------|---|
| 00104 | CVS EGL Missouri Ave FL, L.L.C. |
| 00149 | CVS EGL 37th St Petersburg FL, L.L.C. |
| 00163 | CVS EGL Lakeland FL, L.L.C. |
| 00170 | CVS EGL Orlando Winter Park FL, L.L.C. |
| 00171 | CVS EGL 49th Pinellas Park FL, L.L.C. |
| 00174 | CVS EGL Daytona FL, L.L.C. |
| 00188 | CVS EGL Walsingham Largo FL, L.L.C. |
| 00190 | CVS EGL Curry Ford Road FL, L.L.C. |
| 00204 | CVS EGL Blossom Orlando FL, L.L.C. |
| 00214 | CVS EGL Woodland De Land FL, L.L.C. |
| 00219 | CVS EGL Orlando Sanford FL, L.L.C. |
| 00246 | CVS EGL Atlantic Cocoa Beach FL, L.L.C. |
| 00262 | CVS EGL 6th Winter Haven FL, L.L.C. |
| 00306 | CVS EGL Hwy 19 North FL, L.L.C. |
| 00312 | CVS EGL Fruitville Sarasota FL, L.L.C. |
| 00367 | CVS EGL North Federal FL, L.L.C. |
| 00406 | CVS EGL Tamiami Punta Gorda FL, L.L.C. |
| 00426 | CVS EGL Camino Boca Raton FL, L.L.C. |
| 00440 | CVS EGL Margate Pompano FL, L.L.C. |
| 00453 | CVS EGL North Cleveland FL, L.L.C. |
| 00497 | CVS EGL Hwy 441 Mount Dora FL, L.L.C. |
| 00501 | CVS EGL Granada Ormond Beach FL, L.L.C. |
| 00508 | CVS EGL Kissimmee FL, L.L.C. |
| 00511 | CVS EGL Hwy 27 Haines City FL, L.L.C. |
| 00536 | CVS EGL South Congress FL, L.L.C. |