LD3000018389

| (R | equestor's Name) | · · · · · · · · · · · · · · · · · · · |
|-------------------------|--------------------|---------------------------------------|
| (A | ddress) | |
| (A | ddress) | |
| (C | ity/State/Zip/Phon | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bi | usiness Entity Na | me) |
| (De | ocument Number | <u> </u> |
| Certified Copies | Certificate: | s of Status |
| Special Instructions to | Filing Officer: | |
| L. | SELLE | RS |

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MAY 19 2010

EXAMINER



300179905623

05/17/10--01024--013 **25.00

10 MAY 17 PM 3: 39
SECRETARY OF STATE
TALLAH4 SSSE FLORIDA

COVER LETTER

| TO: Registration S Division of Co | | | |
|-----------------------------------|--|--|--|
| SUBJECT: | Liddy's | Pharmacy LLC | |
| | | ted Liability Company | |
| The enclosed Articles o | f Amendment and fee(s) are sub | omitted for filing. | |
| Please return all corresp | oondence concerning this matter | to the following: | |
| | | Melinda Liddy MGR | |
| | | Name of Person | |
| | L | iddy's Pharmacy LLC | |
| | | Firm/Company | |
| | | PO Box 5227 | |
| | | Address | |
| | | Lakeland FL 33807 | |
| | | City/State and Zip Code | |
| | m | indyliddy@gmail.com to be used for future annual report no | |
| | E-mail address: (| to be used for future annual report no | otification) |
| For further information | concerning this matter, please of | call: | |
| N | lelinda Liddy | at (_863) | 647-9899 |
| | of Person | | time Telephone Number |
| Enclosed is a check for | the following amount: | | |
| ▼ \$25.00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & Certified Copy (additional copy is enclosed) | \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
| MAII | LING ADDRESS: | STREET/COU | RIER ADDRESS: |

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| | Pharmacy LLC | | |
|--|-------------------------|-----------------------------|--------------------------|
| (Name of the Limited Liability C (A Florida Lin | nited Liability Company | y) | |
| The Articles of Organization for this Limited Liability Con | npany were filed on _ | 08/01/2003 | and assigned |
| Florida document numberL03000028389 | | | |
| This amendment is submitted to amend the following: | | | |
| A. If amending name, <u>enter the new name of the limite</u> | d liability company h | <u>iere</u> : | |
| The new name must be distinguishable and end with the words "L.L.C." | "Limited Liability Con | npany," the designation " | LLC" or the abbreviation |
| Enter new principal offices address, if applicable: | | | |
| (Principal office address MUST BE A STREET ADDRE | <u> </u> | | |
| | | | |
| Enter new mailing address, if applicable: | | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | | <u> </u> |
| B. If amending the registered agent and/or register | | ı our records, <u>enter</u> | the name of the new |
| registered agent and/or the new registered office addre | <u>ss here</u> : | | |
| Name of New Registered Agent: | | | As - |
| New Registered Office Address: | | Enter Florida street ad | |
| | • | . Florida | TARY T |
| | City | | Zip Code |
| New Registered Agent's Signature, if changing Registered A | Agent: | | STAT LORR |

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 608, 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 amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR ≐ Manager MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | | Address | Type of Action |
|--------------|-------------------|-------------------------|--|----------------|
| MGR | LIDDY, F | ROBERT B SR | 7320 OSPREY LANDING POINTE LAKELAND FL 33813 US | Add Remove |
| | | | | Add Remove |
| | | | | Add Remove |
| | _ | | | Add Remove |
| | | | | Add Remove |
| | | | | Add Remove |
| D. If an | nending any other | information, enter char | nge(s) here: (Attach additional sheets, if necessary.) | |
| | | | | <u> </u> |
| | | | 010 | |
| Dated _ | May 14 | Melinda | DIO. Liddy ber or authorized representative of a member | |
| | | N | Melinda Liddy, MGR ed or printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00