

09/10/2014 11:17AM FAX 0001/0004

Division of Corporations

KANETSKY MOORE & DEBOER

0001/0004

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**L03000035104**

Florida Department of State  
Division of Corporations  
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((H14000212549 3)))



H140002125493ABC

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Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : KANETSKY, MOORE & DEBOER, P.A.  
Account Number : 075350000267  
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DIVISION OF CORPORATIONS  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
VENICE APOTHECARIES, LLC

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B. BOSTICK

SEP 11 2014

EXAMINER  
9/10/2014

H140002125493

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

**VENICE APOTHECARIES, LLC**

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 09/16/2003 and assigned Florida document number L03000035104

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

Sarah Young

New Registered Office Address:

560 THE RIALTO

*Enter Florida street address*

Venice

Florida 34285

*City*

*Zip Code*

**New Registered Agent's Signature, If changing Registered Agent:**

*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 605, 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 Changing Registered Agent, Signature of New Registered Agent

Page 1 of 3

THIS INSTRUMENT PREPARED BY  
ERIK R. LIEBERMAN  
Attorney At Law  
P.O. Box 1767  
Venice, Florida 34284-1767  
(941) 485-1571  
Fla. Bar #393053

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

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	JEFFREY E YOUNG	560 THE RIALTO	<input type="checkbox"/> Add
		VENICE FL 34285	<input checked="" type="checkbox"/> Remove
MGR	SARAH YOUNG	560 THE RIALTO	<input checked="" type="checkbox"/> Add
		VENICE FL 34285	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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FLORIDA

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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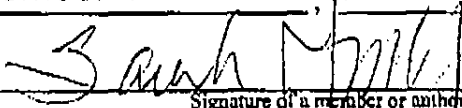
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E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated September 8, 2014

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member  
**SARAH YOUNG**  
\_\_\_\_\_  
Typed or printed name of signer

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Filing Fee: \$25.00

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