

L04000077421

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000298600 3)))



H070002986003ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I200000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
07 DEC 14 AM 8:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

JOHNSON'S PHARMACEUTICALS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help



December 14, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

JOHNSON'S PHARMACEUTICALS, LLC
11471 N.W. 34TH STREET
DORAL, FL 33178

SUBJECT: JOHNSON'S PHARMACEUTICALS, LLC
REF: L04000077421

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity listed on the fax cover sheet and the name of the entity listed in the document must be identical. Please amend the document or the fax cover sheet accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Regulatory Specialist II

FAX Aud. #: H07000298600
Letter Number: 407A00070035

RECEIVED
2007 DEC 14 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

(((H07000298600)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
JOHNSON'S PHARMACEUTICALS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 25, 2004 and assigned document number L04000077421.

SECOND: This amendment is submitted to amend the following:

ARTICLE II: Address: The mailing address and street address of the principal office of the Limited Liability Company will be:

11471 NW 34th STREET
DORAL, FL 33178-1831

ARTICLE III: Registered Agent, Registered Office & Registered Agent's Signature: The name and the Florida Street address of the Registered Agent will be:

VIVIAN MARTINEZ
11471 NW 34th STREET
DORAL, FL 33178-1831

I hereby accept 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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Registered Agent's Signature

ARTICLE IV: The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager, managed company:

VIVIAN MARTINEZ
11471 NW 34th STREET
DORAL, FL 33178-1831

LIBNY E BORREGALES
11471 NW 34th STREET
DORAL, FL 33178-1831

Dated December 11, 2007.



Signature of a member or an authorized representative of a member

Vivian Martinez

Typed or printed name of signee

FILED
07 DEC 14 AM 8:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(((H07000298600)))

I hereby accept 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 obligation of my position as
registered agent, Or, if this document is being filed merely to reflect a change in the registered
office address ,I hereby confirm that the corporation has been notified in writing of this change.


VIVIAN MARTINEZ
Registered Agent

JOHNSON'S PHARMACEUTICALS, LLC

FILED
07 DEC 14 AM 8:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA