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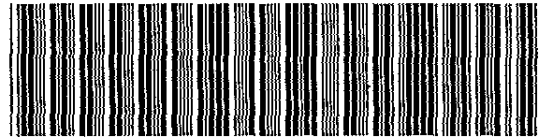
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Franck's LTC Pharmacy, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tommy D. Permenter, Jr., Esquire

(Name of Person)

Bond, Arnett, Phelan, Smith & Craggs, P.A.

(Firm/Company)

101 S.W. Third Street

(Address)

Ocala, Florida 34474

(City/State and Zip Code)

For further information concerning this matter, please call:

Tommy D. Permenter, Jr., Esquire at (352) 622-1188

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
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(additional copy is enclosed)

☐ \$60.00 Filing Fee,
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(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Franck's LTC Pharmacy, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 12, 2005 and assigned
document number L05000047385.

SECOND: This amendment is submitted to amend the following:


The Articles of Organization for Franck's LTC Pharmacy, LLC
were amended in Article 1 to effectuate the name change of
Franck's LTC Pharmacy, LLC to Take Five of Ocala, LLC

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Dated October 7, 2005


Signature of a member or authorized representative of a member

Paul W. Franck
Typed or printed name of signee

Filing Fee: \$25.00