

LOS000118704

**Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DIABETIC CARE RX, LLC**

Certificate of Status	0
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Page Count	03
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Corporate Filing Menu

Help

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
12 JUL 18 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diabetic Care Rx, LLC

(Name of the limited liability company as it appears on our records)
(As a Florida limited liability company)

The Articles of Organization for this limited liability company were filed on December 13, 2005 and assigned
Florida document number 105000118704.

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 "LLC."

Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

5871 Hiatus Road

Sunrise, FL 33351

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST-OFFICE BOX)

5871 Hiatus Road

Sunrise, FL 33351

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:

CT Corporation System

New Registered Office Address:

1200 South Pine Island Rd

Enter Florida street address

Plantation

Florida

33324

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 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 Changing Registered Agent, Signature of New Registered Agent)

Page 1 of 2

Mark J. Dittenbaugh
Asst. Secretary & V. President

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:

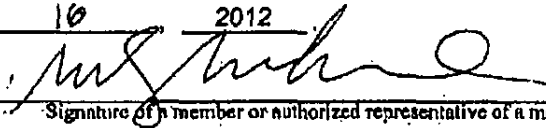
MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	DCRX Acquisition Corp.	c/o Riordan, Lewis & Haden, Inc. 10900 Wilshire Blvd., Suite 850 Los Angeles, CA 90024	☒ Add ☐ Remove
MGRM	Jeffrey Friedman	7086 Marble Way Boca Raton, FL 33432	☐ Add ☒ Remove
MGRM	Ronald Friedman	454 W. 46th Street New York, NY 10036	☐ Add ☒ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

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Dated July 16, 2012



Signature of a member or authorized representative of a member

Michel Glouchevitch

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00