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Division of Corporations Public Access System

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

CVS PROFESSIONAL SERVICES LLC

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820-RTA-R38T

FILED

April 22, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CVS PROFESSIONAL SERVICES LLC 27869 S. DIXIE HWY MIAMI, FL 33032

SUBJECT: CVS PROFESSIONAL SERVICES LLC

REF: L06000024826

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

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Agnes Lunt Regulatory Specialist 11 FAX Aud. #: H08000103719 Letter Number: 708A00024067

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SECHERAL OF STATE
ALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H08000103719

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

CVS PROFESSIONAL SERVICES LLC
(PRESENT NAME)
(A FLORIDA LIMITED LIABILITY COMPANY)
L06000024826

FIRST: The date of filing of the articles of organization was: 3/6/2008

SECOND: The following Amendment(s) to the articles of organization was/were adopted by the limited liability company:

REGISTERED AGENT NAME & ADDRESS

DELETE: VIRGINIA CASTILLO OF 12354 S.W. 259 TE., HOMESTEAD, FL 33032 ADD: LENIER CANCIO OF 27869 S. DIXIE HWY., MIAMI, FL 33032

MANAGER/MEMBER DETAIL

DELETE: VIRGINIA C'ASTILLO OF 12354 S.W. 259 TE., HOMESTEAD, FL 38652 DELETE: CARIDAD DIAZ OF 12354 S.W. 259 TE., HOMESTEAD, FL 33032 ADD: LENIER CANCIO FO 27869 S. DIXIE HWY., MIAMI, FL 33032 AS THE NEW MANAGER

DATED: 4/16/2008

Signature of a member or authorized representative of a member

LENIER CANCIO
Typed or printed name of signee

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EMPIRE CORP KIT

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

	-
(Present Name)	
27869 S. Divic Hwy	
· •	ÆE.
MIAMI, Fl. 33032.	LA:
(Address)	ΣZ
106000024826	TARY ASSE
(Document Number of Corporation)	û,≅
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Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation, Forteby, accept the appointment as Registered and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

LENIER CANCIO

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