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979 BEACHLAND BOULEVARD VERO BEACH, FLORIDA 32963 TELEPHONE: (772) 231-1100 FAX: (772) 231-2020 TROY B. HAFNER, LL.M.**
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SANDRA G. RENNICK
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WILLIAM N. KIRK, LL.M.
JASON L. ODOM

**FL. BOARD CERTIFIED WILLS, TRUSTS AND ESTATES

October 4, 2007

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

RE: Butterfield's Pharmacy at SLW, LLC

Dear Sir:

Enclosed please find an Amendment to the Articles of Organization for Butterfield's Pharmacy at SLW, LLC, changing the name to *Butterfield's Pharmacy & Medical Supply at SLW, LLC*, and changing the address to 122 SW Chamber Court, Port St. Lucie, FL 34986, for filing with the Secretary of State's office. Our check in the amount of \$25.00 representing the filing fee is enclosed herewith.

Thank you and please call me if you have any questions.

Very truly yours,

ludith L. Kay

Legal Assistant to Sandra G. Rennick

jk/enclosure

ARTICLES OF AMENDMENT

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SECRETAIN OF STATE
TALLAHASSEE, FLORIDA

TO

ARTICLES OF ORGANIZATION

OF

BUTTERFIELD'S PHARMACY AT SLW, LLC

Pursuant to Section 608.411 of the Florida Statutes, the undersigned member of **BUTTERFIELD'S PHARMACY AT SLW, LLC,** amends the Articles of Organization of the limited liability company, originally filed with the Secretary of State of Florida on January 4. 2-7, as follows:

- 1. Article I, is amended to provide that the name of the Limited Liability Company is:

 BUTTERFIELD'S PHARMACY & MEDICAL SUPPLY AT SLW, LLC
- 2. Article II, is amended to provide that the mailing address and street address of the principal office of the Limited Liability Company is:

122 SW Chamber Court Port St. Lucie, FL 34986

3. This Amendment was adopted by the Members and the number of votes cast for the amendment was sufficient for approval.

Dated this 29 day of August, 2007.

David A. Wright, Member