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TALLAHASSEE FLORIDA

B. BOSTICK

DEC 17 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Chapters Health 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:

H. Darrell White

Name of Person

Chapters Health Pharmacy, LLC

Firm/Company

12470 Telecom Drive, Suite 300 West

Address

Temple Terrace, FL 33637

City/State and Zip Code

whited@chaptershealth.org

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

H. Darrell White

Name of Person

at (813) 871-8400

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 &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(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

SECOND ARTICLES OF AMENDMENT

to

ARTICLES OF ORGANIZATION

of

CHAPTERS HEALTH PHARMACY, LLC

(Document No. L07000009730)

Pursuant to the provisions of Section 608.411, Florida Statutes, Chapters Health Pharmacy, LLC, a Florida limited liability company, hereby adopts the following amendments to its Articles of Organization (the "**Articles of Organization**"):

1. **Name of Limited Liability Company.** The name of the limited liability company is Chapters Health Pharmacy, LLC (the "**Company**").
2. **Text of Amendments.**

FIRST: Article II of the Articles of Organization is hereby amended to reflect a new **mailing and street address** of the principal office of the Company. Article II, as amended, will read as follows:

ARTICLE II

Principal Office Mailing and Street Address

The mailing and street address of the principal office of the Company is 12470 Telecom Drive, Suite 300 West, Temple Terrace, Florida 33637.

SECOND: Article III of the Articles of Organization is hereby amended to reflect a new **Registered Office address**. Article III, as amended, will read as follows:

ARTICLE III

Registered Agent and Office Address

The Registered Agent for the Company is Kathy L. Fernandez. The Registered Office address for the Company is 12470 Telecom Drive, Suite 300 West, Temple Terrace, Florida 33637.

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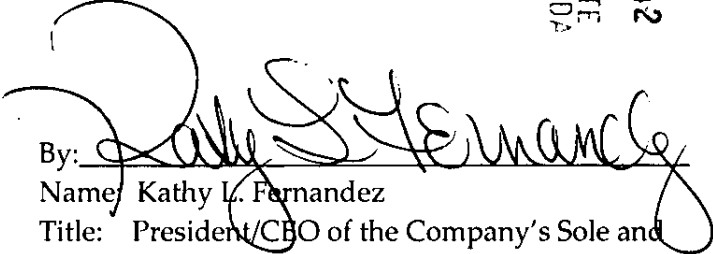
THIRD: The Articles of Organization are hereby amended to add a new Article VI pertaining to the Managing and sole member of the Company. Article VI, as created, will read as follows:

ARTICLE VI
Member

The name and address of the sole and Managing Member ("MGRM") of the Company is Chapters Health System, Inc., 12470 Telecom Drive, Suite 300 West, Temple Terrace, Florida 33637.

DATED this 17th day of December, 2012.

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TALLAHASSEE FLORIDA

By: 
Name: Kathy L. Fernandez
Title: President/CEO of the Company's Sole and MGRM, Chapters Health System, Inc.