

Florida Department of State Division of Corporations

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Division of Corporations

Fax Number 1 (850)205-0383

. From:

ADDOUNT Name of CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (561)694-8107 : (561)694-1639

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

FREEDOM PHARMACY, LLC

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AMENDED ARTICLES OF ORGANIZATION OF FREEDOM PHARMACY LLC

DOCUMENT NUMBER L07000033051 EIN 20-8726615

ARTICLE I

The original ARTICLES OF INCORPORATION for FREEDOM PHARMACY LLC, having been duly filed with the FL Secretary of State on the 28th of March 2008 [DOCUMENT NUMBER L07000033051] are hereby AMENDED effective this 22nd day of May 2007.

ARTICLE II

The name of the limited liability company is FREEDOM PHARMACY LLC.

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The period of the limited liability company's duration shall be thirty (30) a period or the years from the date of filling of these Amended Articles of Organization.

E SALL MARTICLE IV

The purpose for which this limited liability company is organized is to operate a purpose the said manage business, holdings including but not limited to licensed and pharmacies within the state of Florida. The said of the

ARTICLE V

The street and mailing address of this limited liability company in the state is: 7301A W Palmetto Park Road Ste 100C; Boca Raton FL 33433-3403

The name and address of the Initial registered agent is:

Robert S. Weinroth

7301A W Palmetto Park Road Ste 100C Boca Raton FL 33433-3403

ARTICLE VI

The total amount of cash is \$1,000.00, and there is no other property being contributed to the limited liability company. The contribution of each member is as follows:

Member	Cash Contribution	<u>Pro-Rata Share</u>
ROBERT S WEINROTH	\$ 500.00	50%
PAMELA J WEINROTH	\$ 250.00	25%
LORNE S YAFFE	\$ 250.00	25%
TOTAL	\$1,000.00	100%

ARTICLE VII

There may be additional contributions made by the members.

ARTICLE VIII

The members shall maintain the right to admit additional members. No member shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions of income, gain, loss deduction, credit or similar item which the assignor was entitled, to the extent assigned. ARTICLE IX

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution On the death, retirement, resignation, expulsion, bankruptcy, or dissolution and of a member or the occurrence of any other event, which terminates the remaining members may continue the business of the limited liability company, the company provided the unanimous consent of the remaining members is secured.

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Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own not less than fifty percent (50%) of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

ARTICLE XI

The management of the limited liability company is reserved to the initial members. The names and addresses of the members are:

MANAGING MEMBER:

ROBERT S WEINROTH

7301A W PALMETTO PARK RD STE 100C

BOCA RATON FL 33433-3403

MEMBER:

PAMELA J WEINROTH

7301A W PALMETTO PARK RD STE 100C

BOCA RATON FL 33433-3403

MEMBER:

LORNE S YAFFE

7301A W PALMETTO PARK RD STE 100C

BOCA RATON FL 33433-3403

ARTICLE XII

Notwithstanding any other provisions of these Articles or the Operating Agreement and for federal income tax purposes, a members share of income, gain, loss, deduction, or credit shall be determined in accordance with the Company property/liabilities guaranteed or funded by one of more Members therefore allowing for the allocation to the Member or Members that bear the economic risk of loss of such property/debt.

ARTICLE XIII .

The Company's existence began effective the 27th day of March 2007.

Robert S. Weinroth, Managing Member/Registered Agent

7301A W Palmetto Park Rd Ste 100C Boca Raton FL 33433-3403

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STATEMENT OF REGISTERED AGENT

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* 3 T I agree to continue to act as REGISTERED AGENT to accept service of process for FREEDOM PHARMACY LLC at the place designated above. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Robert S. Weinroth, Managing Member/Registered Agent

7301A W Palmetto Park Rd Ste 100C

Boca Raton EL 33433-3403

2244707 Date