

L07000098805

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000241201 3)))



H070002412013ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : JAM MARK LIMITED
Account Number : I20000000112
Phone : (305)789-7758
Fax Number : (305)789-7799

FILED
07 SEP 27 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Navarro Discount Pharmacies No. 24, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

H07000241201 3

**ARTICLES OF ORGANIZATION
OF
NAVARRO DISCOUNT PHARMACIES NO. 24, LLC**

The undersigned, being a duly authorized representative of the members, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I

NAME

The name of the limited liability company is NAVARRO DISCOUNT PHARMACIES NO. 24, LLC (the "Company").

ARTICLE II

ADDRESS

The principal office of the Company is:

2323 North 60th Avenue
Hollywood, Florida 33021

The mailing address of the Company is:

9400 NW 104 Street
Medley, Florida 33178

ARTICLE III

REGISTERED AGENT AND OFFICE

The Company designates 9400 NW 104 Street, Medley, Florida 33178 as the street address of the initial registered office of the Company and names Martin Pico as the Company's initial registered agent at that address to accept service of process within this state.

ARTICLE IV

DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually,

H07000241201 3

FILED
07 SEP 27 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000241201 3

unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

ARTICLE V

MANAGEMENT

The Company shall be conducted, carried on, and managed by at least five (5) Managers and is, therefore, a manager-managed Company. The Managers shall also have the rights and responsibilities described in the Operating Agreement of the Company, if applicable. The Manager(s) shall serve in such capacity until their successor(s) are duly elected and qualified.

ARTICLE VI

MANAGERS

The initial Managers of the Company are:

Jose F. Navarro
Gabriel L. Navarro
Miguel B. Fernandez
Marcio Cabrera
Carlos Saladrigas

ARTICLE VII

OFFICERS

The Officers of the Company shall be responsible for the general and active management of the business and affairs of the Company and shall have such authority and perform such duties as the Managers may, from time to time, delegate to such Officers. The individuals listed below shall serve as the initial Officers of the Company, as indicated opposite their names:

Gabriel L. Navarro	President/Treasurer
Marcel L. Navarro	Vice President/Chief Financial Officer
Martin Pico	Vice President
Marcio Cabrera	Secretary

ARTICLE VII

PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida including activities within the United States and abroad.

ARTICLE IX

ADDITIONAL MEMBERS

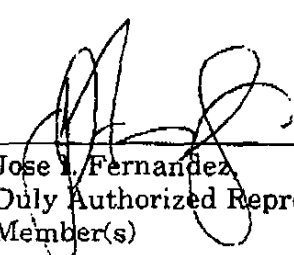
Additional Members may be admitted upon the written consent of the majority ownership interest, and upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company, if applicable.

ARTICLE X

OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company, if any.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 27th day of September, 2007.



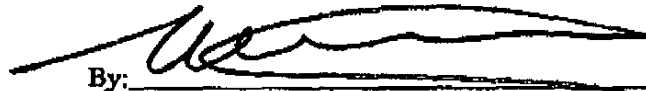
Jose L. Fernandez
Duly Authorized Representative of the
Member(s)

SEP 27 2007 2:22 PM FR HOLLAND & KNIGHT

TO 22275#110086#000 P.05
H07000241201 3

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for NAVARRO DISCOUNT PHARMACIES NO. 24, LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 27th day of September, 2007.

By: 
Martin Pico

4820788_v1

FILED
07 SEP 27 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA