

**W07000098825**

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.

(((H07000241229 3)))



H070002412293ABC

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  
2007 SEP 27 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

07 SEP 27 PH 2:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

Navarro Discount Pharmacies No. 29, LLC

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

Electronic Filing Menu

Corporate Filing Menu

Help

**W07-98825**  
9/27/2007

**ARTICLES OF ORGANIZATION  
OF  
NAVARRO DISCOUNT PHARMACIES NO. 29, 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. 29, LLC (the "Company").

**ARTICLE II**

**ADDRESS**

The principal office of the Company is:

3915 Palm Avenue  
Hialeah, Florida 33012

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.

2007 SEP 27 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

2007 SEP 27 AM 8:57  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**FILED**

**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 VIII**

**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**

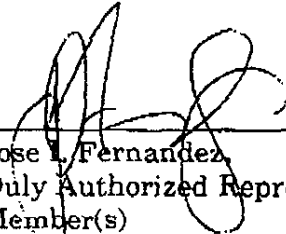
Additional Members may be admitted upon the written consent of the majority ownership interest, and upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company, if applicable.

**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.

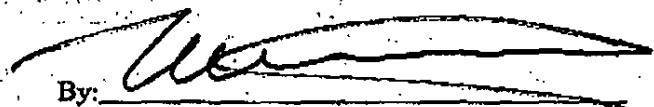
**IN WITNESS WHEREOF**, the undersigned has hereunto set his hand and seal this 27th day of September, 2007.

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

FILED  
2007 SEP 27 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for NAVARRO DISCOUNT PHARMACIES NO. 29, 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

4830860\_v1

2007 SEP 27 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED