

# Florida Department of State

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

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Navarro Discount Pharmacies No. 28, LLC

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DIVISION OF COMPONING BINDS OF COMPONING STATE

# ARTICLES OF ORGANIZATION OF NAVARRO DISCOUNT PHARMACIES NO. 28, 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. 28, LLC (the "Company").

# ARTICLE II

# **ADDRESS**

The principal office of the Company is:

6410 NW 186th Street Miami, Florida 33169

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,

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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

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# 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 Marcel L. Navarro Martin Pico Marcio Cabrera President/Treasurer Vice President/Chief Financial Officer Vice President 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 Fernandez

Duly Authorized Representative of the

Member(s)

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# ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for NAVARRO DISCOUNT PHARMACIES NO. 28, 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

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