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DIVISION OF CORPORATION

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EXAMINER

# BOOTH & COOK, P. A.

Attorneys at Law

STEPHEN C. BOOTH
J. HARRIS COOK
COURTNEY I. MCCOY

RIDGEWOOD EXECUTIVE CENTER 7510 RIDGE ROAD PORT RICHEY, FLORIDA 34668 727/842-9105 FAX 727/848-7601

March 6, 2008

Secretary of State
Division of Corporation
2661 Executive Center Circle
Tallahassee, FL 32301

Re: CVS Zephyrhills, LLC

To Whom It May Concern:

In regards to the above referenced, enclosed you will find an original and a copy of the Articles of Organization along with a check for the filing fees. Please file the Articles and return the copy "stamped" to my office as soon as possible.

Thank you and if any further information is needed please do not hesitate to call.

Sincerely,

BOOTH & COOK, IV.A

Assistant to Stephen C. Booth, Esq.

encl.

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

The undersigned, acting as managing member, hereby adopts these Articles of Organization and forms a Limited Liability Company pursuant to the Florida Limited Liability Company Act, Chapter 608. Florida Statutes, and pursuant to other applicable laws of the State of Florida, as follows:

# ARTICLE I - Limited Liability Company Name:

The name of the Limited Liability Company is:

#### CVS ZEPHYRHILLS, LLC

#### ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address 117 William Hilton Parkway, Suite H Hilton Head Island, SC 29926

Mailing Address P.O. Box 23169 Hilton Head Island, SC 29925-3169

# **ARTICLE III - Duration:**

The period of duration for the Limited Liability Company shall be:

# ARTICLE IV - Management (check and complete the appropriate statement)

Thirty (30) years

☐ Limited Liability company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

☐ The Limited Liability company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

> Herb G. King P.O. Box 23169 Hilton Head Island, SC 29925-3169

# ARTICLE V - Initial Registered Agent and Office

The name and street address of the initial registered agent in the state is:

Stephen C. Booth, Esq. Booth & Cook, P.A. 7510 Ridge Road Port Richey, FL 34668

Having been named registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 698, F4S...

Stephen C. Booth, Esquire

# **ARTICLE VI - Purpose**

The purpose of the Limited Liability Company is:

The purpose of the Limited Liability Company is to engage in any and all lawful business for which the limited Liability Company may be organized under general law, except that special statutes for the regulation and control of specific types of business shall control when in conflict therewith as provided by Chapter 608.403, Florida Statutes.

#### **ARTICLE VII - Amendment**

The Articles of Organization may be amended by:

These Articles of Organization may be amended by the filing of a Certificate of Amendment thereto with the Department of State in the manner provide by Chapter 608.411, Florida Statutes.

#### **ARTICLE VIII - Admission of Additional Members:**

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

No person may be admitted as a member unless each member consents

in writing to the admission of an additional member as provided for in Chapter 608.4232, Florida Statues, unless otherwise provided for by the regulation adopted by the members.

### **ARTICLE IX - Members Rights to Continue Business:**

The right, if given, of the remaining members of the Limited Liability Company to continue business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be:

The remaining members of the Limited Liability Company shall only be entitled to continue the business by unanimous consent of all remaining members, unless otherwise provided for by the regulations adopted by the members.

#### **ARTICLE X - Effective Date**

The Limited Liability Company's existence shall begin at the date and time specified below:

The effective date of the issuance of the Certificate of Organization for the Limited Liability Company shall be upon filing.

# ARTICLE XI - Ownership

The undersigned shall own 100% of the Limited Liability Company.

The undersigned ha	as executed the foregoing Articles of Organization on this /4/2 day of
February, 2008.	4/6/6
	Herb G. King, Authorized Member
	1101D G, Mille, Mullion 220d Havinger

STATE OF South Carolina
COUNTY OF <u>Beaufort</u>

SWORN TO AND SUBSCRIBED before me this Aday of February, 2008 by Herb G. King, Who is personally known to me or who produced a drivers license with photo ID as appropriate identification.

Notary Public

JUDITH M SHADE

Notary Public

State of South Carolina Commission Expires June 18, 2011

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