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## **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 20, 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 Amendment to 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, P.A.

Laurie A. Weigheth

Assistant to Stephen C. Booth, Esq.

encl.

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF CVS ZEPHYRHILLS, LLC

The Articles of Organization for this Limited Liability Company were filed on March 7, 2008 and assigned Florida document number L08000024667.

The following Amendment to the Articles of Organization was adopted by the Limited Liability Company and is submitted to amend the following:

Article I - Limited Liability Company Name: The name of the Limited Liability Company shall be: PD ZEPHYR, LLC

IN WITNESS WHEREOF, the undersigned Member or authorized representative of a Member of this Limited Liability Company has executed these Articles of Amendment on March 19, 2008.

Herb G. King, Managing Member

STATE OF SOUTH CAROLINA COUNTY OF Beautor +

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared, **Herb G. King**, who is personally known to me or who produced a drivers license with photo ID as appropriate identification, to be the person who executed the foregoing Articles of Amendment to Articles of Organization.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, on March 19, 2008.

ctary Public

JUDITH M SHADE

Notary Public State of South Carolina

Commission Expires June 18, 2