

LD8000032866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

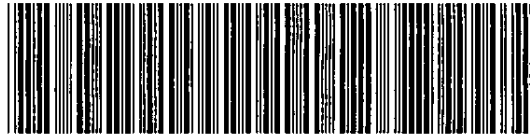
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**MICHAEL D. TIDWELL**  
**ATTORNEY AT LAW**

811 N. SPRING STREET

PENSACOLA, FL 32501

PHONE 850-434-3223

FAX 850-434-3822

E-MAIL - MTIDWELL@EMERALDCOASTTITLE.COM

September 29, 2009

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Gulf Breeze Apothecary, LLC

To Whom It May Concern:

Enclosed please the original Cover Letter, Articles of Amendment to Articles of Articles of Organization of Gulf Breeze Apothecary, LLC, and a check in the amount of \$25.00 for the filing fee.

If you have any questions or concerns regarding the enclosures provided, please call me at 850-434-3223.

Very truly yours,



Michele St Louis  
Legal Assistant to Michael D. Tidwell, Esq.

/msl

Enclosure

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Gulf Breeze Apothecary, LLC  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sharon Sims

Name of Person

SIMS PHARMACY, LLC

Firm/Company

2742-A Gulf Breeze Parkway

Address

Gulf Breeze, Florida 32563

City/State and Zip Code

kcassjs@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sharon Sims

Name of Person

at ( 850 )

343-1660

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED  
09 OCT -1 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gulf Breeze Apothecary, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 3/28/08 and assigned  
Florida document number LO8000032866

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Sharon Sims

New Registered Office Address:

2742-A Gulf Breeze Parkway

*Enter Florida street address*

Gulf Breeze

Florida

32563

*City*

*Zip Code*

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative 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 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Sharon Sims

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Sharon Sims	2742-A Gulf Breeze Parkway Gulf Breeze, Florida 32563	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Michael Price	2742-A Gulf Breeze Parkway Gulf Breeze, Florida 32563	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated September 25, 2009

Sharon Sims  
Signature of a member or authorized representative of a member

Sharon Sims  
Typed or printed name of signee

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 TALLAHASSEE, FLORIDA