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J. BRYAN

MAY - 7 2008

EXAMINER

THE LAW FIRM OF  
**FRANK • WEINBERG • BLACK, P. L.**

DAVID W. BLACK  
STEVEN W. DEUTSCH  
STEVEN C. ELKIN  
NEIL G. FRANK  
E. J. GENEROTTI  
JACQUELINE A. GRADY\*\*\*  
LEORAH G. GREENMAN\*  
BRUCE HURWITZ  
STEVEN B. KATZ  
MICHAEL A. KAMMER  
LEE F. LASRIS +

JOEL MARTIN McTAGUE\*\*  
SHAWN L. MICHAELSON  
RANDY J. NATHAN\*  
MARC A. SILVERMAN  
ROBERT T. SLATOFF  
STEVEN A. WEINBERG  
\*MEMBER NEW YORK BAR  
\*\*MEMBER D. C. BAR  
\*\*\*MEMBER P. A. BAR  
+BOARD CERTIFIED HEALTH LAWYER

April 29, 2008

**VIA U.S. MAIL**

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

**RE:   Loggers Run Walgreens LLC**

Dear Sir or Madam:

Enclosed are Articles of Amendment for filing and our \$25.00 check for the filing fee.

Please return all correspondence concerning this matter to the following:

Steven W. Deutsch, Esquire  
Frank, Weinberg & Black, P.L.  
621 N.W. 53<sup>rd</sup> Street  
Suite 420  
Boca Raton, Florida 33487

For further information concerning this matter, please call me at (561) 886-5570.

Thank you for your assistance.

Sincerely yours,

**FRANK, WEINBERG & BLACK, P.L.**

*Debra L. Portock*

Debra L. Portock  
Assistant to Steven W. Deutsch, Esquire  
/dlp  
Enclosures

H:\FWB\G\Genesis Commercial Group, LLC\11777.004 Logger's Run Walgreen's\Dept of State Ltr.doc

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REPLY ☒

621 N.W. 53RD STREET • SUITE 420 • BOCA RATON, FL 33487  
TELEPHONE (561) 886-5570 • FAX (561) 886-5571

REPLY ☐

7805 S.W. 6TH COURT • PLANTATION, FL 33324  
BROWARD (954) 474-8000 • FAX (954) 474-9850

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED  
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DIVISION OF CORPORATIONS  
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Loggers Run Walgreens 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 April 11, 2008 and assigned  
Florida document number L08000036832.

This amendment is submitted to amend the following:

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

Loggers Run Investment LLC

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

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:

New Registered Office Address:

(Enter Florida street address)

\_\_\_\_\_, Florida \_\_\_\_\_  
(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.*

(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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
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_____	_____	_____	<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.)*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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DIVISION OF CORPORATIONS  
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Dated April 29, 2008

*Severino Rodriguez*

Signature of a member or authorized representative of a member

Severino Rodriguez

Typed or printed name of signee