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D. BRUCE

AUG 26 2008

**EXAMINER** 

Albert R. Meyer
Attorney at Law
2435 US Highway 19
Suite 470
Holiday, FL 34691
407-529-8011
Fax 800-910-1896
armeyerpa@gmail.com

August 21, 2008

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

RE: EZ Rx Pharmacy, LLC

Dear Sir or Madam:

Enclosed please find Articles of Amendment for the above mentioned entity along with the \$25.00 filing fee.

Please return all correspondence concerning this matter to:

Albert R. Meyer Attorney at Law 2435 US Highway 19 Suite 470 Holiday, FL 34691

Mat Ull

Albert R. Meyer

OR AUG 25 PM 12: L.6
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment To Articles of Organization Of

EZ Rx Pharmacy, LLC A Florida Limited Liability Company

The Articles of Organization for EZ Rx Pharmacy, LLC were filed on June 13, 2008 and assigned Florida document number L08000058683.

This amendment is submitted to amend the following:

## A. Article II

The mailing address of the Limited Liability Company is:

6916 W. Linebaugh Avenue Suite 101 Tampa, FL 33625

## B. Article V is amended as follows:

Haider A. Khan 6916 W. Linebaugh Avenue Suite 101

Tampa, FL 33625

Nazeer H. Khan 6916 W. Linebaugh Avenue Suite 101 Tampa, FL 33625

Sabiha H. Khan 6916 W. Linebaugh Avenue Suite 101

Tampa, FL 33625
Safia H. Khan
6916 W. Linebaugh Avenue

Suite 101 Tampa, FL 33625

Olga Valdes 6916 W. Linebaugh Avenue Suite 101 Tampa, FL 33625 Removed as Managing Member

Removed Managing Member

Removed as Managing Member

Removed as Member and added as

Manager

Added as Manager

C. The amendments shall be effective upon filing with the Secretary of State.

Dated:

August 21, 2008

Albert R. Meyer, Esq Authorized Representative

OR AUG 25 PM 12: LG