

L08000058683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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FILED
2011 DEC -6 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 28, 2011

Department of State
Division of Corporations
Corporate Filings
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: EZ Rx Pharmacy, LLC; Document No. L08000058683

To whom it may concern:

Please find enclosed Articles of Amendment for EZ Rx Pharmacy, LLC. for filing. Also, enclosed is the filling fee of \$50.00 made payable to the Florida Department of State.

Please return all correspondence concerning this matter to me.

Sincerely,

Alejandro Gonzalez

FILED
2011 DEC -6 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF
REGISTERED AGENT/REGISTERED OFFICE OF
EZ RX PHARMACY, LLC**

Pursuant to the provisions of Section 608.416 of the Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office and registered agent in the State of Florida.

1. The name of the limited liability company is: EZ RX PHARMACY, LLC.
2. The name and the Florida street address of the current registered agent are:

QHP Group, Inc
4010 Gunn Highway
Suite 220
Tampa, FL 33618

3. The name and the Florida street address of the new registered agent are:

Alejandro Gonzalez
6916 W. Linebaugh Avenue
Suite 101
Tampa, FL 33625 US

4. The change of registered agent was authorized by an affirmative vote of the members or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Having been named to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 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 608, Florida Statutes.

DATED: November 28, 2011


Alejandro Gonzalez

FILED
2011 DEC -6 AM 10:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA