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CAPITAL CONNECTION

Division of Corporations

LO8000064356

Florida Department of State  
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Account Number : I20000000257  
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EXECUTIVE PHARMACY LLC

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
EXECUTIVE PHARMACY, LLC**

Pursuant to the provisions of section 608.411 of the Florida Statutes, the above referenced limited liability company hereby adopts the following Articles of Amendment to its Articles of Organization:

1. The date of the filing of the Articles of Organization was July 1, 2008 and assigned document number L08000064356.
2. The following Amendment to the Articles of Organization were adopted by the Company:

**CHANGE OF MEMBER(S)/MANAGER(S):**

Albert Auer is deleted as Manager of the Company.

Phillip Feanny is deleted as Vice President of the Company.

David Krop, of 4300 N University, Suite E200, Ft. Lauderdale, Florida 33351, shall be Managing Member of the Company.

Glenn Brosnick, of 4300 N University, Suite E200, Ft. Lauderdale, Florida 33351, shall be Managing Member of the Company.

Leonard Arteaga, of 4300 N University, Suite E200, Ft. Lauderdale, Florida 33351, shall be Managing Member of the Company.

**CHANGE OF REGISTERED AGENT:**

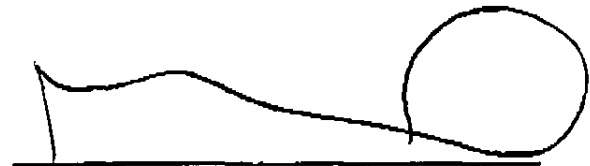
Mark C. Perry deleted as Registered Agent of the Company.

David Krop shall be the new Registered Agent of the Company at 4300 N University, Suite E200, Ft. Lauderdale, Florida 33351.

The Amended Articles and each Amendment described herein were approved by the members. The number of votes cast for the amendments by the members were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Company's members on the date written below.

SIGNED this day of September, 2013.

  
David Krop, Managing Member  
Glenn Brosnick, Managing Member  
Leonard Arteaga, Managing Member

*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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the company has been notified in writing of this change.*

  
David Krop, Registered Agent

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