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EXAMINER

COVER LETTER

| TO: | | tion Section of Corpor | | | | | | | |
|--------------|-------------|-----------------------------------|--|---|--|------------|-------------|-------------|--|
| SUBJE | CT: | | TALBOTS PHA | RMACEUTICALS, | LLC | | | | |
| 50252 | o | | | ited Liability Company | | | | | |
| The enc | losed Art | icles of An | nendment and fee(s) are sul | omitted for filing. | | | | | |
| Please r | eturn all c | orrespond | ence concerning this matter | to the following: | | | | | |
| | | | | JOSEPH H HAKIM | | | | | |
| | | | | Name of Person | | | | | |
| | | | TALBOT | S PHARMACEUTICAL | S, LLC | | | | |
| | | | | Firm/Company | | | | | |
| | | | | P O Box 6050 | | | | | |
| | | | | Address | | | | | |
| | | | | Monroe, LA 71211 | | | | ~ 3 | |
| | | | | City/State and Zip Code josephh@nuby.com | | | 正説 | 2009 SEP 25 | servicioni |
| | | - | E-mail address: (| to be used for future annual repo | rt notification) | | 至 | SEP | e de la constitución de la const |
| For furt | her inforn | nation cond | erning this matter, please of | call: | | | SSE | | 9773 |
| | | JOSEP | H H HAKIM | at (_318_) | 338-3 | 172 | | 子 | ه يو امانوا سيان |
| | | Name of Pe | rrson | Area Code & | Daytime Teleph | one Number | | AM 10: 37 | |
| Enclose | d is a che | ck for the f | ollowing amount: | | | | · | | |
| \$25. | 00 Filing | Fee [| \$30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & Certified Copy (additional copy is en | | Certified | e of Status | - |) |
| | | Registration Division of P.O. Box | f Corporations | Registration Division of Clifton Build | Corporations ling ive Center Cir | | | | |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| TALBOTS P | <u>HARMACEUTICALS, L</u> | .LC |
|--|---|--|
| (<u>Name of the Limited Liabil</u> (A Florid | ity Company as it now appears of a Limited Liability Company) | n our records.) |
| The Articles of Organization for this Limited Liability Florida document number L0900006523 | | |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the li | mited liability company here: | |
| TALBOT'S F | PHARMACEUTICALS, LLC | |
| The new name must be distinguishable and end with the v "L.L.C." | ords "Limited Liability Company," | 'the designation "LLC" or the abbreviation |
| Enter new principal offices address, if applicable: | | |
| (Principal office address MUST BE A STREET ADD | ORESS) | |
| | | |
| | | |
| Enter new mailing address, if applicable: | | 25 |
| (Mailing address MAY BE A POST OFFICE BOX) | | mg = III |
| | | Tu 5 0 |
| | | 運動 ω |
| B. If amending the registered agent and/or reg registered agent and/or the new registered office ag | | records, enter the name of the new |
| Name of New Registered Agent: | | |
| New Registered Office Address: | | |
| | Enter I | 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

| | <u>Name</u> | <u>Address</u> | Type of Action |
|------------------|----------------------------------|---|---------------------|
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| | | r change(s) here: (Attach additional shee | ets, if necessary.) |
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| f amen — — | ding any other information, ente | | 2009 SEP |
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| f amen | SEPTEMBER 22 | | P 25 AN |

Page 2 of 2

Filing Fee: \$25.00