

Division of Corporations

Page 1 of 1

L09000020894

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000156121 3)))



H090001561213ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Angelina M. Chirn, Paralegal
Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP
Account Number : 120070000136
Phone : (305) 779-3564
Fax Number : (305) 779-3561

FILED
2009 JUL -2 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

09 JUL -2 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN****AP REPH LLC**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

C. LEWIS

JUL 6 2009

EXAMINER

FILED

FAX AUDIT, H09000156121

2009 JUL -2 AM 8:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
AP REPH LLC,
a Florida limited liability company

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, Article V of the Articles of Organization of AP REPH LLC, a Florida limited liability company filed on March 3, 2009, under Document # L09000020894 (the "Company"), is hereby amended to read as follows:

**"ARTICLE V
MANAGEMENT"**

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Manager shall also have the rights and responsibilities described in the Operating Agreement of the Company, if applicable. The Manager shall serve in such capacity until its successor is duly elected and qualified.


The name and address of the Manager are as follows:

<u>Title:</u>	<u>Name and Address:</u>
Manager	REPH Management Inc. 780 N.W. 42nd Avenue Suite 300 Miami, FL 33126"

The foregoing Amendment to the Articles of Organization of the Company was unanimously approved by the Member of the Company effective as of May 20, 2009.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 30th of June, 2009.

OCEAN BANK

By: 
Print Name: Terry J. Curry
Title: Chief Operating Officer