

Division of Corporations

L09000046733

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : J L HOFMANN & ASSOCIATES, P.A.
Account Number : I19990000022
Phone : (305) 666-0024
Fax Number : (305) 666-0028

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

LJL WALGREENS HOLDINGS, LLC

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A. LUNT
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H090002022143
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

LJL Walgreens Holdings, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on May 13, 2009

Florida document number L09000046733

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

LJL WAG1 Holdings, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

1270 Hatteras Lane

(Principal office address MUST BE A STREET ADDRESS)

Hollywood, FL 33019

Enter new mailing address, if applicable:

1270 Hatteras Lane

(Mailing address MAY BE A POST OFFICE BOX)

Hollywood, FL 33019

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter 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

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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

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated September 16, 2009

Signature of a member or authorized representative of a member

John L. Hofmann

Typed or printed name of signee

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Filing Fee: \$25.00

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