

L09000081250

Florida Department of State

Division of Corporations

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.

(((H10000105421 3)))



H100001054213ABCO

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:

Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305) 854-6000
Fax Number : (305) 860-2076

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

RECEIVED
10 APR 30 PM 12:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

FARMACIA LAS AMERICAS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

S. HAWKES

MAY 04 2010

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

H10000105421 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED
10 APR 30 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FARMACIA LAS AMERICAS, LLC
a Florida Limited Liability Company**

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of the filing of the Articles of Organization was August 24, 2010.

SECOND: The Managers of the Corporation appear as:

Operating Manager:	Ana B. Jimenez
Vice Operating Manager:	Iershad Oemar
Secretary:	Xiomara Rios

THIRD: Article 9 of the Articles of Organization of FARMACIA LAS AMERICAS, LLC shall be amended to state Management as:

Operating Manager:	Ana B. Jimenez
Secretary:	Xiomara Rios

whose mailing addresses shall be the same as the mailing address of the Company.



www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

H10000105421 3

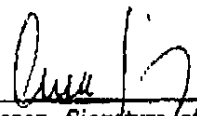
H10000105421 3

FOURTH: The date of the adoption of this amendment is the 30th day of April, 20 10.

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 30th day of April, 20 10.



Ana B. Jimenez, Signature of a Member or
Authorized Representative of a Member

FILED
10 APR 30 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700

MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

H10000105421 3