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# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN EMPIRE ESSENTIALS MARKETING LLC

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EXAMINE

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#### ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION

OF

## **EMPIRE ESSENTIALS MARKETING LLC**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the Articles of Organization of the above-named Limited Liability Company are hereby amended as follows:

- ARTICLE I is hereby amended to read as follows:
   The name of this Limited Liability Company is RX MEDICAL WEB, LLC.
- 2. The foregoing amendment was adopted by written consent of all of the Managers and Members entitled to vote thereon, pursuant to Florida Limited Liability Company Act Section 608.4231, on July 12, 2011.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment this 12th day of July, 2011.

**EMPIRE ESSENTIALS MARKETING LLC** 

Steven Cosentino, Manager

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SECRETARY OF STATIONS
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07-13-'11 14:58 FROM-Kramer Green, et al

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#### **ACTION BY WRITTEN CONSENT OF MANAGERS AND MEMBERS**

OF

### **EMPIRE ESSENTIALS MARKETING LLC**

THE UNDERSIGNED, being all of the Managers and Members of EMPIRE ESSENTIALS MARKETING LLC, do hereby take and adopt the following action in writing, without meeting:

1. <u>Amendment to Articles of Organization</u>. Article I of the Articles of Organization for the Limited Liability Company is hereby amended to read as follows:

The name of the Limited Liability Company is RX MEDICAL WEB, LLC.

The Manager of the Limited Liability Company is directed to prepare and file Articles of Amendment to the Articles of Organization to effect the change of name as hereinabove provided.

DATED this 12th day of July, 2011.

Steven Cosentino, Manager

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JIVISION OF CORPORATIONS