

L10000079983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

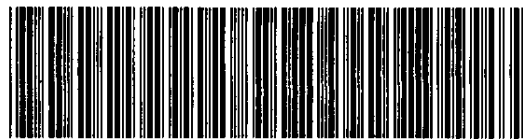
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000185374310

10/01/10--01038--006 **25.00

FILED
2010 OCT - 1 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER

OCT 4 2010

CHOMAT
Law
Transactional Lawyers

September 30, 2010

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Please find enclosed (i) an Amendment to the Articles of Organization of Express Plus Pharmacy, LLC;
and (ii) a check for twenty five dollars (\$25.00) to pay the State's filing fees.

Please let me know if you have any questions or concerns.

Best regards,

Christian G. Chomat

FILED
2010 OCT -1 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L100000 79983

**AMENDMENT TO THE ARTICLES OF ORGANIZATION
OF
EXPRESS PLUS PHARMACY, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, Express Plus Pharmacy, LLC a Florida limited liability company (the "Company"), provides the following information and adopts the following Amendment to the Articles of Organization:

- a. The name of the Company is Express Plus Pharmacy, LLC.
- b. The Company's Articles of Organization were filed on July 30, 2010.
- c. The Articles of Organization is amended by deleting Article V in its entirety and replacing it as follows:

Article V

The name and address of the Managers are:

Dennis Bonneau
1208 NW 144 Terrace
Pembroke Pines, FL 33028

Antonio Primo
465 Brickell Avenue, #2001
Miami, FL 33131

FILED
2010 OCT - 1 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- d. The effective date of the amendment will be when filed with the Florida Department of State.

Dated as of September 28, 2010

Express Plus Pharmacy, LLC

By: _____

Name: ANTONIO PRIMO
Title: MANAGER