

Division of Corporations

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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.

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To:

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

From:

Account Name : DAVID MCQUAY, JR. CPA, P.A.
Account Number : I20030000102
Phone : (813) 876-2170
Fax Number : (813) 877-7300

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10 AUG 16 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: medrockpharm@yahoo.com

**FLORIDA LIMITED LIABILITY CO.
MEDROCK PHARMACY, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$160.00

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Corporate Filing Menu

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EXAMINER
8/14/2010

David McQuay, Jr., CPA, P. A.



110 N. Lincoln Ave.
Tampa, Florida 33609-2908
Email: mcquay@cpatampabay.com
Phone: (813) 876-2170
Fax: (813) 877-7300
Mobile: (813) 300-7636

VIA FACSIMILE

August 15, 2010

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee FL 32314-6327

Dear Sir or Madam:

Attached are the Electronic Filing Cover Sheet and the Articles of Organization of **MEDROCK PHARMACY, LLC** and the appointment of a registered agent for filing purposes.

The Tax Audit number for this filing is (((H10000183124.3)))

Please send a certified copy to me at the following address:

David McQuay, Jr., CPA, P. A.
110 N. Lincoln Avenue
Tampa, Florida 33609-2908
Phone: (813) 876-2170
FAX: (813) 877-7300

Thank you for your prompt attention to this matter.

Sincerely,

David McQuay, Jr., CPA, P.A.

Enclosure

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TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION
OF
MEDROCK PHARMACY, LLC**

We the undersigned natural persons of the age of eighteen (18) years or more, acting as organizers of a limited liability company under the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company pursuant to section. 608.407, Florida Statutes

ARTICLE 1

NAME

The name of the limited liability company is **MEDROCK PHARMACY, LLC** (the "Company").

ARTICLE 2

DURATION

The period of duration for the Company shall be thirty-five (35) years from the effective filing date of these Articles by the State of Florida.

ARTICLE 3

PURPOSE

The purpose for which the Company is organized is the transaction of any and all lawful business for which a limited liability company may be organized under Florida Statutes Chapter 608 Limited Liability Companies and Limited Liability Company Act (the "Act").

ARTICLE 4

PRINCIPAL PLACE OF BUSINESS

The mailing address and the street address of the Company's principal place of business in Florida is:

MEDROCK PHARMACY, LLC
510 Vonderburg Dr., Bldg B
Brandon, FL 33511

ARTICLE 5

REGISTERED AGENT, REGISTERED OFFICE, &
REGISTERED AGENT'S SIGNATURE

The name of the Company's initial registered agent and the address of the Company's registered

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agent for service of process in Florida is:

Bolaji A Agbede
Name
1342 Flaxwood Avenue
Florida Street Address
Brandon, FL 33511-8809
City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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.



Registered Agent's Signature

ARTICLE 6

MANAGEMENT

The Company will have no managers. Management of the Company shall be reserved to the members, voting in proportion to their respective membership interests. The names and addresses of the initial members of the Company are as follows:

Bolaji A Agbede
Member

Eniola O Agbede
Member

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ARTICLE 7

LESS THAN UNANIMOUS VOTE

Any action required by the Act or the Florida General Corporation Act to be taken at any annual or special meeting of members may be taken without a meeting, without prior notice, and without a vote, if a consent or consents in writing, setting forth the action so taken, shall be signed by the holder or holders of membership interests having not less than the minimum number of votes that would be necessary to take such action at a meeting at which the holders of all membership interests entitled to vote on the action were present and voted. Prompt notice of the taking of any action of the members without a meeting by less than unanimous written consent shall be given to those members who did not consent in writing to the action.

ARTICLE 8

PREEMPTIVE RIGHTS

Company members shall have the preemptive right to acquire any membership interest or security of any class that may at any time be issued, sold, or offered for sale by the Company.

ARTICLE 9.

ORGANIZER

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF I HAVE HEREUNTO SET MY HAND THIS 16th DAY OF August, 2010.



Bolaji A Aghede, Managing Member and Organizer

ARTICLE 10.

EFFECTIVE DATE

The effective date of this company shall be August 16, 2010.

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TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

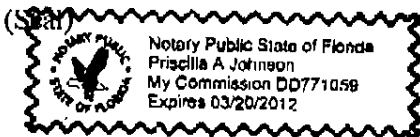
On August 16, 2010, before me, Bolaji A Agbede , personally appeared, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to within this instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Priscilla A Johnson
(Signature)

Affiance ☒ Known ☐ Unknown

ID Produced: _____



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