

L10000105934

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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**RICKEY L. FARRELL, ATTORNEY AT LAW, P.A.**

1595 SE PORT ST. LUCIE BOULEVARD

PORT ST. LUCIE, FLORIDA 34952

(772) 335-5455

(772) 335-2305 FAX

October 7, 2010

Registration Section

**Division of Corporations**

Clifton Building

2661 Executive Center Circle

Tallahassee, Florida 32301

**RE: Prescriptions by Mail, Inc. CONVERSION to Prescriptions by Mail, LLC**

Dear Sir or Madam:

Enclosed herewith for filing please find the following:

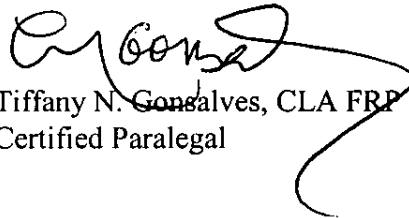
Certificate of Conversion

Articles of Organization

Filing fees, Certified Copy and Certificate of Status: \$185.00

Thank you for your assistance in this matter.

Sincerely,



Tiffany N. Gonsalves, CLA FRP  
Certified Paralegal

Enc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
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CERTIFICATE OF CONVERSION  
FOR  
PRESCRIPTIONS BY MAIL INC.  
INTO  
**PRESCRIPTIONS BY MAIL, LLC.**

*This Certificate of Conversion **and attached Articles of Organization** are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with Section 608.439, Florida Statutes.*


1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: **Prescriptions by Mail Inc. #09-35870**
2. Prescriptions by Mail Inc., is a corporation, first organized, formed or incorporated under the laws of Florida on April 22, 2009.
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated: N/A
4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization** is: **Prescriptions by Mail, LLC.**
5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_

Signed this 6 day of October, 2010.

**Signature of Member or Authorized Representative of Prescriptions by Mail, LLC:**

  
Mark R. Lang, Managing Member

**Signature on behalf of Prescriptions by Mail Inc.**

  
Mark R. Lang, President and sole Director

## **ARTICLES OF ORGANIZATION**

### **OF**

## **PRESCRIPTIONS BY MAIL, LLC.**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608.407, Florida Statutes, hereby make, acknowledge, and file the following Articles of Organization:

### **ARTICLE I - NAME**

The name of this limited liability company is Prescriptions by Mail, LLC.

### **ARTICLE II - DURATION**

This limited liability company shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

### **ARTICLE III - ADDRESS**

The street address of the principal office and the mailing address of the Company shall be 3570 Consumer Street, Suite 8, West Palm Beach, Florida 33404.

### **ARTICLE IV - MANAGEMENT**

Management of the Company shall be reserved to the Member(s). The Managing Member of the Company shall be Mark R. Lang. The Member(s) of the Company are as follows:

Mark R. Lang  
36 Rabbits Run  
Palm Beach Gardens, FL 33418

### **ARTICLE V – ADDITIONAL MEMBERS**

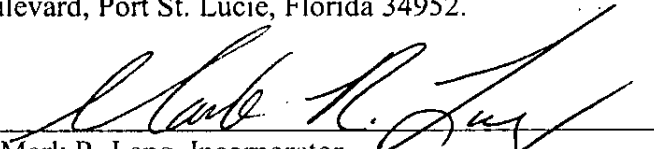
Members shall have the right to admit additional members from time to time on such terms and conditions as the Members shall deem advisable and acceptable.

### **ARTICLE VI -SURVIVORSHIP**

In the event any Member or Members shall die, resign, retire, be expelled, be adjudicated bankrupt, or upon the occurrence of any other event which terminates the continued membership of a Member in the Company, the remaining Members shall have the right to continue the business.

## ARTICLE VI - REGISTERED AGENT

The street address of the initial registered agent of the Company is Rickey L. Farrell, Esquire, 1595 S.E. Port St. Lucie Boulevard, Port St. Lucie, Florida 34952.

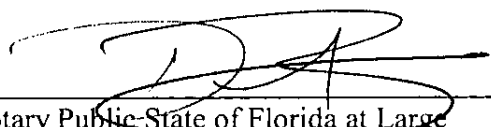
  
Mark R. Lang, Incorporator

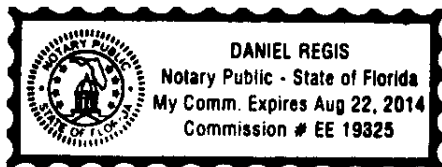
### STATE OF FLORIDA COUNTY OF ST. LUCIE

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Mark R. Lang, who has produced FL DL as identification or who is personally known to me and who executed the foregoing Articles of Organization, and he acknowledged before me that he executed the Articles of Organization.

**IN WITNESS WHEREOF**, I have set my hand and seal in the State and County above, this 6<sup>th</sup> day of October, 2010.

(S E A L)

  
Notary Public - State of Florida at Large  
Printed Signature: DANIEL REGIS  
My Commission No: EE 19325  
My Commission Expires: 8/22/14



### ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above named company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties. I am familiar with and accept the obligations of such position.

  
\_\_\_\_\_  
RICKEY L. FARRELL, ESQUIRE  
Registered Agent

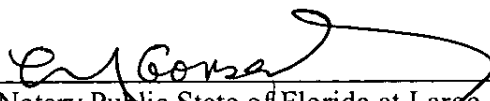
STATE OF FLORIDA  
COUNTY OF ST. LUCIE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Rickey L. Farrell, who has produced n/a as identification or who is personally known to me and who executed the foregoing Articles of Organization, and he acknowledged before me that he executed the Articles of Organization.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 7th day of October, 2010.

(S E A L)



  
\_\_\_\_\_  
Notary Public State of Florida at Large  
Printed Signature: Tiffany N. Gonsalves  
My Commission No:  
My Commission Expires:

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