

L10000130951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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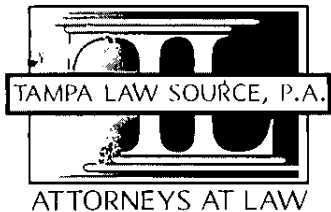


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2011 NOV 28 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
NOV 29 2011
EXAMINER



BUSINESS ♦ HEALTHCARE ♦ COMMERCIAL LITIGATION ♦ BANKRUPTCY ♦ REAL ESTATE

VIA U.S. MAIL

November 22, 2011

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

**Re: M&S PHARMACY LLC
(Document No. L10000130951)**

Dear Sir or Madam:

Enclosed for filing please find the Articles of Amendment to Articles of Organization of M&S Pharmacy LLC. Also enclosed please find the filing fee of \$25.00 made payable to the Florida Department of State.

Please return all correspondence concerning this matter to my attention at the address below. For further information concerning this matter, please contact me at the telephone number set forth below. Thank you for your assistance.

Sincerely,



Matthew A. Hatfield

Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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2011 NOV 28 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M&S PHARMACY LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on December 23, 2010 and assigned
Florida document number L10000130951

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Milagro Rodriguez

New Registered Office Address: 9945 Trinity Blvd., Suite 108

Enter Florida street address

Trinity, Florida 34655
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Milagro Rodriguez
If Changing Registered Agent, Signature of New Registered Agent


If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	Shady Farouk Tawfik	9945 Trinity Blvd., Suite 108 Trinity, Florida 34655	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Malikel Bolos	9945 Trinity Blvd., Suite 108 Trinity, Florida 34655	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Nhi Le	9945 Trinity Blvd., Suite 108 Trinity, Florida 34655	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Milagro Rodriguez	9945 Trinity Blvd., Suite 108 Trinity, Florida 34655	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated November 17, 2011


Signature of a member or authorized representative of a member
Milagro Rodriguez, Member
Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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