

LI 000047073

(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



600361090846

03/03/21--01014--022 **50.00

2021 MAR -9 PM 12:07

MAY 20 2021

R. HUNT

BOYD & BOYD, P.A.
Attorneys & Counselors at Law

JOEL E. BOYD
MARK J. BOYD

360 North Babcock Street, Suite 104
Melbourne, Florida 32935
Telephone: (321) 255-0600
Facsimile: (321) 255-0606

February 24, 2021

VIA FEDERAL EXPRESS

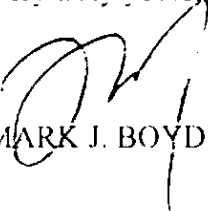
Department of State
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Amended and Restated Articles of Organization of
FIVE POINTS PHARMACY OF COCOA, LLC

Dear Sir or Madam:

Enclosed are the Amended and Restated Articles of Organization of FIVE POINTS PHARMACY OF COCOA, LLC, together with a check for \$50.00 to cover the \$25.00 filing fee for an amendment and \$25.00 fee for designation of registered agent.

Very truly yours,



MARK J. BOYD

Enclosure

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

OF

FIVE POINTS PHARMACY OF COCOA, LLC

The undersigned, being the sole Member of **FIVE POINTS PHARMACY OF COCOA, LLC**, a Florida limited Liability Company, for which the Articles of Organization were filed on April 20, 2011, and assigned Document Number L11000047073, hereby files these Amended and Restated Articles of Organization of **FIVE POINTS PHARMACY OF COCOA, LLC**, as follows:

ARTICLE I - NAME

The name of the Limited Liability Company shall be **FIVE POINTS PHARMACY OF COCOA, LLC** (the "Company").

ARTICLE II – STREET ADDRESS OF PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office of the Company and the mailing address of the Company is as follows:

1108 Lake Drive
Cocoa, Florida 32922

ARTICLE III - DURATION

The term of existence of the Company shall commence with the filing of the Articles of Organization with the Secretary of State of the State of Florida, and shall continue perpetually, unless sooner dissolved pursuant to the Articles of Organization or Regulations of the Company, or by operation of law.

ARTICLE IV – MANAGEMENT AND CORRESPONDENCE

The management of the Company shall be reserved to the Manager. Additionally, all correspondence for the Company, including correspondence pertaining to this filing and future annual report notices, shall be sent to the Manager. The name, mailing address, and email address of the Manager is as follows:

JAMES A. WRIGHT III
1108 Lake Drive
Cocoa, Florida 32922
james.wright@fivepointsrx.com

2011 MAR - 9 PM 1:00

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

New Members shall be admitted only with the unanimous consent of, and upon terms unanimously approved by, all of the Members.

ARTICLE VII – MEMBERS’ RIGHTS TO CONTINUE BUSINESS

In the event of the death, retirement, resignation, expulsion, withdrawal, bankruptcy or dissolution of a Member, or the occurrence of any other event which terminates the continued membership of a Member in the Company, the business of the Company shall be continued on approval of all of the remaining Members (other than the terminated Member and such member’s successors-in-interest).

ARTICLE VIII - REGISTERED OFFICE AND REGISTERED AGENT

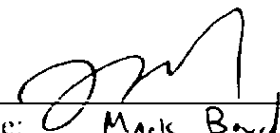
The street address of the initial registered office of the Company in the State of Florida shall be 1108 Lake Drive, Cocoa, Florida 32922. The name of the registered agent of the Company at that address is **JAMES A. WRIGHT III**.

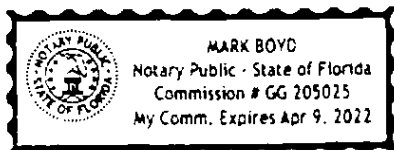
IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization this 24th day of February, 2021.


JAMES A. WRIGHT III

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me by means of physical presence this 24th day of February, 2021, by **JAMES A. WRIGHT III**. Said person is personally known to me.


Print Name: Mark Boyd
Notary Public, State of Florida



STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above referenced Limited Liability Company, at the place designated in the foregoing Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of, Section 605.0113 of the Florida Statutes.



JAMES A. WRIGHT III

Dated: 2/24 2021