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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALLY  
EXAMINER

NOV 28 2011

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Transformation Pharmacy Investing, LLC  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Edward A. Storey

Name of Person

Thorne & Storey P.A.

Firm/Company

212 Pasadena Place, Suite A

Address

Orlando, FL 32803

City/State and Zip Code

estorey@tslawgroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Edward A. Storey III

Name of Person

at ( 407 )

488-1222

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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Certificate of Status

☐ \$55.00 Filing Fee &  
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☐ \$60.00 Filing Fee,  
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(additional copy is enclosed)

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF ORGANIZATION  
OF  
TRANSFORMATION PHARMACY INVESTING, LLC**

FILED  
11 NOV 23 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 608.411 of the Florida Statutes, **TRANSFORMATION PHARMACY INVESTING, LLC**, a Florida limited liability company, hereby adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the limited liability company is **TRANSFORMATION PHARMACY INVESTING, LLC**.

2. The limited liability company was organized on July 22, 2011, by the filing of Articles of Organization with the Florida Secretary of State and assigned document number L11000084518.

3. Article II of the limited liability company's Articles of Organization is hereby amended in its entirety to read as follows:

The street address of the principal office of the Limited Liability Company is:

212 Pasadena Place, Suite A  
Orlando, Florida 32803

The mailing address of the Limited Liability Company is:

212 Pasadena Place, Suite A  
Orlando, Florida 32803

**IN WITNESS WHEREOF**, the undersigned limited liability company has caused this Articles of Amendment to the Articles of Organization to be signed by its duly authorized officer on this 10 day of November, 2011.

**TRANSFORMATION PHARMACY  
INVESTING, LLC**, a Florida limited liability  
company

By: \_\_\_\_\_

  
**EDWARD A. STOREY III**,  
Authorized Representative