

LI 000084518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA



Edward A. Storey III
Suzanne V. Delaney
Christian J. Gendreau
Jamie L. Storey
Rosannie T. Morgan
John J. Schreiber
Tamara Wasserman

June 10, 2014

VIA FEDERAL EXPRESS

CLIENT/MATTER NUMBER: 1653-010

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

RE: Transformation Pharmacy Investing, LLC (11000084518)

To Whom it May Concern:

Enclosed please find an original and one copy of the Articles of Amendment of Articles of Organization for the above-mentioned limited liability company along with a check in the amount of \$25.00 to cover the fees associated with filing same. Kindly time-stamp the copy and return to our office in the enclosed self addressed stamped envelope.

Should you have any questions or concerns, please do not hesitate to contact me at the number listed below.

Sincerely,

A handwritten signature in black ink, appearing to read 'Bryan Chiafullo', written over a horizontal line.

Bryan Chiafullo
Paralegal

BC/ms
Enc.

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 III, Esq.

Name of Person

Storey Law Group, P.A.

Firm/Company

3191 Maguire Blvd., Ste. 257

Address

Orlando, FL 32803

City/State and Zip Code

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

407 488-1225

at ()

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(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
ARTICLES OF ORGANIZATION
OF**

TRANSFORMATION PHARMACY INVESTING, 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 July 22, 2011 and assigned
Florida document number 11000084518.

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)

4501 N Wickham Road

Suite 104

Melbourne, FL 32935

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4501 N Wickham Road

Suite 104

Melbourne, FL 32935

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:

New Registered Office Address:

Enter Florida street address

Florida

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 605, 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.

If Changing Registered Agent, Signature of New Registered Agent

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

MGR = Manager

AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-------------|----------------|---------------------------------|
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JUN 10 2013
 TALLAHASSEE, FLORIDA
 11:00 AM
 11:00 AM

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

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated June 9, 2014



Signature of a member or authorized representative of a member

Edward A. Storey III

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED
14 JUN 10 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA