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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

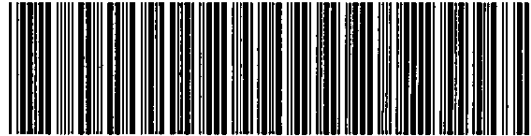
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 JUL 25 AM 11:15

CLERK OF SUPERIOR COURT
JULIA M. HARRIS, CLERK

JUL 28 2014

C. CARROTHERS



770.422.1776 PHONE

770.426.6155 FAX

49 ATLANTA STREET

MARIETTA, GEORGIA 30060

WWW.GREGORYDOYLEFIRM.COM

Kelli Gordon
Email: kgordon@gregorydoylefirm.com

July 21, 2014

Cathy A. Carrothers
Regulatory Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Encompass Rx LLC
Ref. Number: L12000037939

Dear Ms. Carrothers:

Pursuant to your letter dated July 1, 2014, a copy of which is enclosed for your reference, enclosed please find the corrected Articles of Merger and Cover Letter for the above-referenced matter. If you have any questions, or require additional information at this time, please do not hesitate to contact me.

Sincerely,

GREGORY, DOYLE, CALHOUN & ROGERS, LLC

Kelli Gordon
Paralegal
For the Firm

/kg
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Encompass RX, LLC, a Georgia limited liability company

Name of Surviving Party

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

H. Scott Gregory, Jr., Esq.

Contact Person

Gregory, Doyle, Calhoun & Rogers, LLC

Firm/Company

49 Atlanta Street

Address

Marietta, Georgia 30060

City, State and Zip Code

sgregory@gregorydoylefirm.com

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

For further information concerning this matter, please call:

H. Scott Gregory, Jr., Esq. at (770) 422-1776

Name of Contact Person

Area Code

Daytime Telephone Number

Certified copy (optional) \$30.00

STREET ADDRESS:

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

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 1, 2014

KELLI GORDON
GREGORY, DOYLE, CALHOUN & ROGERS
49 ATLANTA STREET
MARIETTA, GA 30060

SUBJECT: ENCOMPASS RX LLC
Ref. Number: L12000037939

We have received your document for ENCOMPASS RX LLC and your check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

ARTICLES OF MERGER MUST BE FILED PURSUANT TO FLORIDA STATUTES 605.1025. PLEASE USE ENCLOSED FORM.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Cathy A Carrothers
Regulatory Specialist

Letter Number: 914A00014202

**Articles of Merger
For
Florida Limited Liability Company**

The following Articles of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 605.1025, Florida Statutes.

FIRST: The exact name, form/entity type, and jurisdiction for each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Encompass RX, LLC	Florida	LLC
_____	_____	_____
_____	_____	_____
_____	_____	_____

SECOND: The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Encompass RX, LLC	Georgia	LLC
_____	_____	_____

THIRD: The merger was approved by each domestic merging entity that is a limited liability company in accordance with ss.605.1021-605.1026; by each other merging entity in accordance with the laws of its jurisdiction; and by each member of such limited liability company who as a result of the merger will have interest holder liability under s.605.1023(1)(b).

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14 JUL 25 AM 11:15
TALLAHASSEE, FLORIDA

FOURTH: Please check one of the boxes that apply to surviving entity: (if applicable)

- ☐ This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.
- ☐ This entity is created by the merger and is a domestic filing entity, the public organic record is attached.
- ☐ This entity is created by the merger and is a domestic limited liability limited partnership or a domestic limited liability partnership, its statement of qualification is attached.
- ☒ This entity is a foreign entity that does not have a certificate of authority to transact business in this state. The mailing address to which the department may send any process served pursuant to s. 605.0117 and Chapter 48, Florida Statutes is:

500 Bishop Street, NW

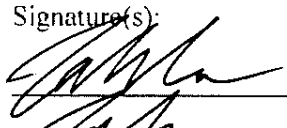
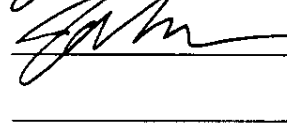
Suite A-3

Atlanta, Georgia 30318

FIFTH: This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S.

SIXTH: If other than the date of filing, the delayed effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

SEVENTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
Encompass RX, LLC (Florida)		John Olsen
Encompass RX, LLC (Georgia)		John Olsen

Corporations:	Chairman, Vice Chairman, President or Officer (If no directors selected, signature of incorporator.)
General partnerships:	Signature of a general partner or authorized person
Florida Limited Partnerships:	Signatures of all general partners
Non-Florida Limited Partnerships:	Signature of a general partner
Limited Liability Companies:	Signature of an authorized person

<u>Fees:</u> For each Limited Liability Company:	\$25.00	For each Corporation:	\$35.00
For each Limited Partnership:	\$52.50	For each General Partnership:	\$25.00
For each Other Business Entity:	\$25.00	<u>Certified Copy (optional):</u>	\$30.00