

L12000071715

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 30 2014
T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RX GROUP ONE 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:

ARVIND V. MENDIPARA
Name of Person

RX GROUP ONE LLC
Firm/Company

305- CLYDE MORRIS BLVD, suite # 200
Address

Ormond Beach, FL- 32174
City/State and Zip Code

RXgroupone@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ARVIND V. MENDIPARA at (407) 952-9403
Name of Person 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

RX GROUP ONE LLC

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

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The Articles of Organization for this Limited Liability Company were filed on 05/29/2012 assigned

Florida document number L 12000071715

This amendment is submitted to amend the following:

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

RX GROUP ONE LLC

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)

305- Clyde Morris Blvd
Suite # 200
Ormond Beach, FL- 32174

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

305- Clyde Morris Blvd
Suite # 200
ORMOND BEACH, FL- 32174

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:

Palak R. Patel

New Registered Office Address:

11227 TAEDA DR

Enter Florida street address

ORLANDO

City

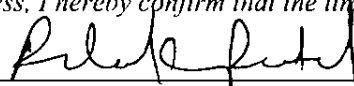
Florida

32832

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>
MGR	Palak R. Parel	11227- Taeda DR	<input checked="" type="checkbox"/> Add
		orlando, FL-32832	<input type="checkbox"/> Remove
AMBR	sadhnaaben V. Vora	1515- oak Forest DR	<input checked="" type="checkbox"/> Add
		Ormond Beach, FL-32174	<input type="checkbox"/> Remove
AMBR	ARVIND. V. MENDPARA	4725- High oak CT	<input checked="" type="checkbox"/> Add
		orlando, FL-32819	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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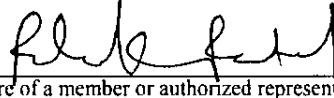
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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 09/02/, 2014



Signature of a member or authorized representative of a member

PALAK R. PATEL

Typed or printed name of signee

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TALLAHASSEE, FLORIDA