

# L12000116339

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
LUMI PHARMACY LLC.**

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**C. LEWIS**  
MAR 22 2013  
**EXAMINER**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
LUMI PHARMACY LLC**

Pursuant to the provisions of section 608.411 of the Florida Statutes, the above referenced limited liability company hereby adopts the following Articles of Amendment to its Articles of Organization:

1. The date of the filing of the Articles of Organization was September 11, 2012 and assigned document number L12000116339.
2. The following Amendment to the Articles of Organization were adopted by the Company:

**CHANGE OF MEMBER(S)/MANAGER(S):**

Alina M. De Varona is hereby deleted as Managing Member of the Company.

Ketty Armas, of 261 Westward Drive, Suite 108-109, Miami Springs, Florida 33166-5290, shall be Managing Member of the Company.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:**

Alina M. De Varona is hereby deleted as the Registered Agent of the corporation.

Ketty Armas shall be the new Registered Agent of the corporation at 261 Westward Drive, Suite 108-109, Miami Springs, Florida 33166-5290.

The Amended Articles and each Amendment described herein were approved by the members. The number of votes cast for the amendments by the members were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.


The Amended Articles were adopted by a majority of the Company's members on the date written below.

SIGNED this 21<sup>ST</sup> day of March, 2013.

[Signature Page Follows]

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Ketty Armas

  
Alina M. De Varona

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 state that I am familiar with and accept the obligation of the position of registered agent, or; if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

15c14   
Ketty Armas, Registered Agent

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