

L12000150360

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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Solera Specialty Pharmacy, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott Heilpern
Name of Person

Solera Specialty Pharmacy, LLC
Firm/Company

2100 Park Central Blvd N #300
Address

Pompano Beach, FL 33064
City/State and Zip Code

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

For further information concerning this matter, please call:

Scott Heilpern at (954) 615-1840
Name of Person Area Code & Daytime Telephone Number

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

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of

1. Name of the limited liability company: Solera Specialty Pharmacy, LLC
2. (a) Solera Specialty Pharmacy, LLC
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
2100 Park Central Blvd N #300
Pompano Beach, FL 33064
11/30/2012
- (b) Solera Specialty Pharmacy, LLC
Mailing address of limited liability comp
(Note: MAY BE POST OFFICE BOX)
2100 Park Central Blvd N #300
Pompano Beach, FL 33064
L12000150360
3. 11/30/2012 Date of filing/registration in Florida
4. L12000150360 Document number

5. (a) Saraniti Nicholas
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
2100 Park Central Blvd N STE 300
Pompano Beach, FL 33064

(b) Scott Heilpern
Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:
2100 Park Central Blvd N STE 300
Pompano Beach, FL 33064

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 SECRETARY OF STATE
 TALLAHASSEE, FL

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
Signature of a member or authorized representative of a member

Richard Dougherty
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with 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.

[Signature] Scott Heilpern
Signature of Registered Agent