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COVER LETTER

TO: Registration Section **Division of Corporations**

Secure Pharma Chain, 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:

Chris Butler

Name of Person

Secure Pharma Chain, LLC

Firm/Company

3075 Par Drive

Address

Vero Beach, FL 32960

City/State and Zip Code

cbutler@securepharmachain.net

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

For further information concerning this matter, please call:

Chris Butler

at (772) 360-4572

Area Code & Daytime Telephone Number

Name of Person

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

 Secure Pharma Chain, LLC 		
(<u>Name of the Limited Liability Compa</u> (A Florida Limited I	ny as it now appears on our records.) Liability Company)	
The Articles of Organization for this Limited Liability Company Florida document number L1300002605	were filed on January 7, 2013	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	oility company here:	
The new name must be distinguishable and end with the words "Limi"L.L.C."	ited Liability Company," the designation	"LLC" or the abbreviation
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRESS)		The state of the s
Enter new mailing address, if applicable:	3075 Par Drive	N 22 AM
(Mailing address MAY BE A POST OFFICE BOX)	Vero Beach, FL 32960	9: 00
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her Name of New Registered Agent: New Registered Office Address:		
·	, Florida	7in Codo
	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 608, 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 Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member <u>Title</u> <u>Name</u> **Address Type of Action** Mike Cameron 150 North Orange Ave, Suite 410 **MGRM** Orlando, FL 32801 Remove **Rusty Cappelen** 150 North Orange Ave, SUite 410 **MGRM** Orlando, FL 32801 Remove Remove

If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)		
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•		
_{ed} January 17	2013	
<u> </u>	Chin moth	
	Signature of a member or authorized representative of a member	
Chris Butler		
	Typed or printed name of signee	

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Filing Fee: \$25.00