

L13000070856

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B. BOSTICK

APR 15 2014

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Zoe Scripts Laboratory Services, LLC

(Name of Limited Liability Company)

The enclosed member, resignation or dissociation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

John J. Howard, President / CEO

(Contact Person)

Zoe Scripts Laboratory Services, LLC.

(Firm/Company)

4969 Van Dyke Road

(Address)

Lutz, Florida 33558

(City/State and Zip Code)

For further information concerning this matter, please call:

John J. Howard

(Name of Contact Person)

at 813 374-9988

(Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**DISSOCIATION OR RESIGNATION OF MEMBER, MANAGER FROM
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**
(Pursuant to 605.0216, Florida Statutes)

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Zoe Scripts Laboratory Services, LLC.

2. The Florida document/registration number assigned to this limited liability company is:
L13000070856

3. The date this member/manager withdrew/resigned or will withdraw/resign is: March 31 2014

4. I, Stephen M. Caddick, hereby withdraw/resign as a
(Print Name of Person Resigning)
President / CEO / Manager
(Print Title)

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.


Signature of Dissociating Member or Resigning Manager

Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)



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March 31, 2014

Department of State
Division of Corporation
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment Zoë Scripts Laboratory Services, LLC.

Document Number: L1300070856

Dear Sir or Madam,

My name is Stephen M. Caddick and I am the Managing Member / Manager of Zoë Scripts Laboratory Services, LLC. located at: 4969 Van Dyke Road, Lutz Florida 33558. As of the date of this letter I am officially resigning as Managing Member / Manager and have elected John J. Howard acting President and CEO to assume the position of Managing Member / Manager effective immediately.

Agreed by: _____

A handwritten signature in black ink, appearing to read "Stephen M. Caddick".

Stephen M. Caddick, Pharm.D.

SSN: xxx-xx-4379

DL #: C320-793-78-024-0

Agreed by: _____

A handwritten signature in black ink, appearing to read "John J. Howard".

John J. Howard

SSN: xxx-xx-8384

DL #: H630-470-56-088-1

FILED
MAR 31 2014
TALLAHASSEE, FL
CLERK OF SUPERIOR COURT