

L13000172671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

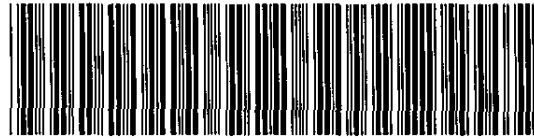
(Business Entity Name)

(Document Number)

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RECEIVED  
DEPARTMENT OF STATE  
OFFICE OF REGISTRATION  
2014 SEP 10 AM 11:34  
TO AGING/ALDGE  
SUFFOLK COUNTY FILING

T. Burch SEP 11 2014



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 290449 4369500

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : September 9, 2014

ORDER TIME : 5:12 PM

ORDER NO. : 290449-015

CUSTOMER NO: 4369500

DOMESTIC AMENDMENT FILING

NAME: HMX HOLLYWOOD LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY

XX        PLAIN STAMPED COPY

       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: \_\_\_\_\_

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: **HMX Hollywood 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:

**Lynn Swanson**

Name of Person

**HM Compounding Services LLC**

Firm/Company

**6751 North Federal Highway, Suite 101**

Address

**Boca Raton, Florida 33487**

City/State and Zip Code

**LynnS@hmcompound.com**

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

For further information concerning this matter, please call:

**Lynn Swanson**

Name of Person

at **561 404-8895**

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**

HMX Hollywood LLC

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

The Articles of Organization for this Limited Liability Company were filed on 12/13/2013 and assigned Florida document number L13000172671.

This amendment is submitted to amend the following:

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

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:

6751 North Federal Highway, #101

(Principal office address MUST BE A STREET ADDRESS)

Boca Raton, Florida 33487

Enter new mailing address, if applicable:

6751 North Federal Highway, #101

(Mailing address MAY BE A POST OFFICE BOX)

Boca Raton, Florida 33487

**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:

Corporation Service Company

New Registered Office Address:

1201 Hays Street

Enter Florida street address

Tallahassee, Florida 32301

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 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.*

Cornie Wood, Asst Secretary  
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>
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MGRM	Spencer J Malkin		<input type="checkbox"/> Add
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			<input checked="" type="checkbox"/> Remove
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MGRM	Alex Chervinsky		<input type="checkbox"/> Add
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			<input checked="" type="checkbox"/> Remove
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AMBR	HMCS Pharmacy Holdings, LLC	6751 North Federal Highway	<input checked="" type="checkbox"/> Add
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		Suite 101	<input type="checkbox"/> Remove
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		Boca Raton, Florida 33487	
--	--	---------------------------	--

			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

\_\_\_\_\_

\_\_\_\_\_

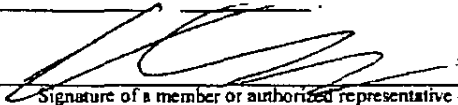
\_\_\_\_\_

\_\_\_\_\_

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 September 9, 2014



Signature of a member or authorized representative of a member

Alex Chervinsky, Authorized Representative

Typed or printed name of signee