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> FILED 14 MAY -2 PH 3: 07 SECRETARY OF STATE

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MAY 1 3 2014



CORPORAT, MON SERVICE COMPANY ACCOUNT NO. : I2000000195 REFERENCE : AUTHORIZATION : COST LIMIT : \$ 125.00 ORDER DATE: May 2, 2014 ORDER TIME : 3:13 PM ORDER NO. : 117189-015 CUSTOMER NO: 4310149 DOMESTIC FILING NAME: EXTENDED DELIVERY PHARMACEUTICALS, LLC EFFECTIVE DATE: ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Chasity Busbee - EXT. 62974

EXAMINER'S INITIALS:



May 5, 2014

RESUBMIT

Please give original submission date as file date.

CSC CHASITY BUSBEE TALLAHASSEE, FL

SUBJECT: EXTENDED DELIVERY PHARMACEUTICALS, LLC

Ref. Number: W14000028084

We have received your document for EXTENDED DELIVERY PHARMACEUTICALS, LLC and the authorization to debit your account in the amount of \$125.00. However, the document has not been filed and is being returned for the following:

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Teresa Brown Regulatory Specialist II

Letter Number: 014A00009475

RECEIVED

14 MAY -8 PH 1:54

ELISION OF CONCOMATION



### FLORIDA DEPARTMENT OF STATE Division of Corporations

May 9, 2014

Please give original submission date as file date.

CSC CHASITY BUSBEE TALLAHASSEE, FL

SUBJECT: EXTENDED DELIVERY PHARMACEUTICALS, LLC

Ref. Number: W14000028084

We have received your document for EXTENDED DELIVERY PHARMACEUTICALS, LLC and the authorization to debit your account in the amount of \$125.00. However, the document has not been filed and is being returned for the following:

Please designate a registered agent and not the statutory agent.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Teresa Brown Regulatory Specialist II

Letter Number: 014A00009954

### ARTICLES OF ORGANIZATION

## CARLES PH 3:07 EXTENDED DELIVERY PHARMACEUTICALS, LLC

(a Florida Limited Liability Company)

The undersigned hereby forms a limited liability company under the Florida Limited Liability Company Act.

### **ARTICLE I**

The name of the limited liability company is Extended Delivery Pharmaceuticals, LLC (the "Company").

### **ARTICLE II**

The mailing address and street address of the principal office of the limited liability company is:

> Principal Office Address: 841 NE 33<sup>rd</sup> Street Boca Raton, FL 33431

Mailing Address: 841 NE 33<sup>rd</sup> Street Boca Raton, FL 33431

#### ARTICLE III

The Registered Agent for Service for the Company shall be James Fiore, having a business address of 841 NE 33rd Street, Boca Raton, FL 33431 and a residence address at 841 NE 33<sup>rd</sup> Street, Boca Raton, FL 33431.

Having been named as registered agent and to accept service of process for the above state limited liability company at the place designed in this Certificate, 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 relating 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 in Chapter 605 of the Florida Statutes. James Fiore

The name and address of the Manager and Member is: James Fiore, 841 NE 33<sup>rd</sup> Street, Boca Raton, FL 33431.

[Signature Page Follows]

In accordance with Section 605.0203 (1)(b) of the Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

Dated: April 30, 2014

Extended Delivery Pharmaceuticals, LLC

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