

L15000022986

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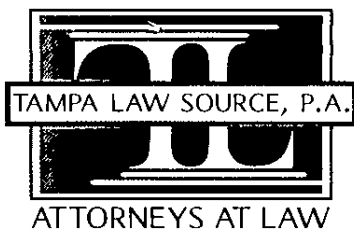
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2015 OCT 19 AM 11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER
OCT 22 2015



BUSINESS. HEALTHCARE. COMMERCIAL LITIGATION. BANKRUPTCY. REAL ESTATE.

October 16, 2015

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Corporate Filings
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

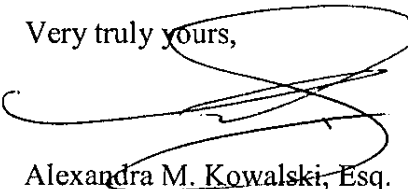
**Re: Articles of Amendment for H & O Specialty Pharmacy LLC
Document No. L15000022986**

Dear Sir or Madam:

Please find enclosed for filing Articles of Amendment for H & O Specialty Pharmacy LLC. Also enclosed is the filing fee of \$25.00 made payable to the Florida Department of State.

Please return all correspondence concerning this matter to me at the address above. For further information concerning this matter, please contact me at the telephone number set forth below.

Very truly yours,



Alexandra M. Kowalski, Esq.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: H²O Specialty Pharmacy 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:

Alexandra Kowalski, Esq.
Name of Person

Tampa Law Source, P.A.
Firm/Company

13139 W. Linebaugh Ave, Ste. 101
Address

Tampa FL 33626
City/State and Zip Code

~~ushealthmart@gmail.com~~ ushealthmart@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alexandra Kowalski at (813) 814.0700
Name of Person 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
H & O SPECIALTY PHARMACY LLC**

FILED
2015 OCT 19 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Revised Limited Liability Company Act (the "Act"), **H & O SPECIALTY PHARMACY LLC**, a Florida limited liability company (the "Company"), does hereby amend its Articles of Organization as follows:

FIRST: The name of the Company is: H & O SPECIALTY PHARMACY LLC.

SECOND: The original Articles of Organization of the Company were filed with the Florida Department of State on February 6, 2015.

THIRD: The document number of the Company is: L15000022986.

FOURTH: The Company's Articles of Organization are hereby amended as follows:

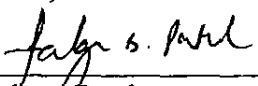
Article III of the Articles of Organization is deleted in its entirety and replaced with:

ARTICLE III

The name and Florida street address of the registered agent is:

Falgun Patel
11970 Balm Riverview Road
Riverview, FL 33569

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated 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 for in Chapter 605, Florida Statutes.



Falgun Patel

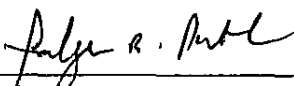
Article V of the Articles of Organization is deleted in its entirety and replaced with:

ARTICLE V

The Company shall be Manager managed. The name and address of the current Manager is:

Falgun Patel
11970 Balm Riverview Road
Riverview, FL 33569

IN WITNESS WHEREOF, the undersigned Manager of the Company has executed these Articles of Amendment to Articles of Organization on this 16th day of October, 2015.



Falgun Patel

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA