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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 28 2016

D CUSHING

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Rite Aid Mississippi, LLC

\_\_\_\_\_  
Name of Surviving Party

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

John P. Martin

\_\_\_\_\_  
Contact Person

John P. Martin, P.A.

\_\_\_\_\_  
Firm/Company

401 S. Lincoln Ave.

\_\_\_\_\_  
Address

Clearwater, Florida 33756

\_\_\_\_\_  
City, State and Zip Code

alix516@gmail.com

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

For further information concerning this matter, please call:

John P. Martin

at ( 727 ) 467-9470

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code Daytime Telephone Number

☐ Certified copy (optional) \$30.00

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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TALLAHASSEE, FL 32301

CR2E080 (2/14)

401. S. LINCOLN AVE.  
CLEARWATER, FL 33756

**JOHN P. MARTIN, P.A.**

JOHN P. MARTIN  
ATTORNEY & COUNSELOR AT LAW  
LL.M. IN TAXATION  
Real Property  
Estate Planning  
Business & Corporate Law

TELEPHONE: (727) 467-9470  
FACSIMILE: (727) 467-9471  
E-mail: jpm1aw@tampabay.rr.com

VIA FEDERAL EXPRESS

July 7, 2016

Registration/New Filing Section  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Drive  
Tallahassee, Florida 32301

RE: New Filing - Rite Aid Mississippi, LLC, a Florida limited liability company  
Merger - Rite Aid Mississippi, LLC, a Florida limited liability company as surviving entity/  
Rite Aid Mississippi, LLC, a Delaware limited liability company registered to do  
business in the State of Florida

Dear Sir or Madam:

I enclose the following for filing with the Division of Corporations:

- Articles of Organization - Rite Aid Mississippi, LLC
- Filing Fee - \$125.00
- Article of Merger - Rite Aid Mississippi, LLC, a Florida limited liability company, as surviving entity  
Rite Aid Mississippi, LLC, a Delaware limited liability company registered to do  
business in the State of Florida
- Filing Fee - \$25.00

Kindly process the filing on the Articles of Organization for the new Florida entity. Once filed, kindly process the filing of the Articles of Merger for the new Florida entity with the existing Delaware (foreign) limited liability company.

Please call my office at 727 467-9470 if any questions or comments arise with regard to the filing of these documents.

Very Truly Yours,

John P. Martin, P.A.

John P. Martin, for the firm

Encl/

**Articles of Merger  
For  
Florida Limited Liability Company**

The following Articles of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 605.1025, Florida Statutes.

**FIRST:** The exact name, form/entity type, and jurisdiction for each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Rite Aid Mississippi, LLC <i>714 - 4186</i>	Delaware	Limited Liability Company
Rite Aid Mississippi, LLC	Florida	Limited Liability Company
_____	_____	_____
_____	_____	_____

**SECOND:** The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Rite Aid Mississippi, LLC	Florida	Limited Liability Company
_____	_____	<i>714 - 138001</i>

**THIRD:** The merger was approved by each domestic merging entity that is a limited liability company in accordance with ss.605.1021-605.1026; by each other merging entity in accordance with the laws of its jurisdiction; and by each member of such limited liability company who as a result of the merger will have interest holder liability under s.605.1023(1)(b).

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**FOURTH:** Please check one of the boxes that apply to surviving entity: (if applicable)

- ☒ This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.
- ☐ This entity is created by the merger and is a domestic filing entity, the public organic record is attached.
- ☐ This entity is created by the merger and is a domestic limited liability limited partnership or a domestic limited liability partnership, its statement of qualification is attached.
- ☐ This entity is a foreign entity that does not have a certificate of authority to transact business in this state. The mailing address to which the department may send any process served pursuant to s. 605.0117 and Chapter 48, Florida Statutes is:

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**FIFTH:** This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S.

**SIXTH:** If other than the date of filing, the delayed effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

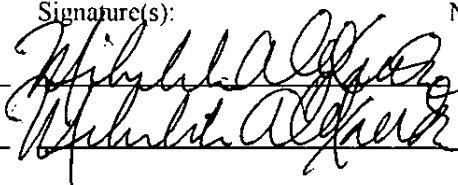
**SEVENTH:** Signature(s) for Each Party:

Name of Entity/Organization:

Rite Aid Mississippi, LLC

Rite Aid Mississippi, LLC

Signature(s):



Typed or Printed

Name of Individual:

Mihalitsa Alexander

Mihalitsa Alexander

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Corporations:

Chairman, Vice Chairman, President or Officer

(If no directors selected, signature of incorporator.)

General partnerships:

Signature of a general partner or authorized person

Florida Limited Partnerships:

Signatures of all general partners

Non-Florida Limited Partnerships:

Signature of a general partner

Limited Liability Companies:

Signature of an authorized person

**Fees:**

For each Limited Liability Company: \$25.00  
For each Limited Partnership: \$52.50  
For each Other Business Entity: \$25.00

For each Corporation: \$35.00  
For each General Partnership: \$25.00  
**Certified Copy (optional):** \$30.00