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*JK*

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Rite Aid Mississippi, 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:

Richard T. Heiden  
\_\_\_\_\_  
Name of Person

Richard T. Heiden, P.A.  
\_\_\_\_\_  
Firm/Company

2723 State Road 580  
\_\_\_\_\_  
Address

Clearwater, FL 33761  
\_\_\_\_\_  
City/State and Zip Code

richardheiden@rthlaw.com  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard T. Heiden                      727              771-7888  
\_\_\_\_\_  
Name of Person                      at (              )              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 Address:**  
Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**If Changing Registered Agent, Signature of New Registered Agent**

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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>
MGR	Mihalitsa Alexander	2898 Northview Drive	<input type="checkbox"/> Add
		Morristown, TN 37814	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	Michael George Alexander	2898 Northview Drive	<input type="checkbox"/> Add
		Morristown, TN 37814	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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2021 OCT -8 PM 2:32

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated October 5 2021

Signature of a member or authorized representative

Signature of a member or authorized representative of a member

Richard T. Heiden, authorized representative

Typed or printed name of signee

**Filing Fee: \$25.00**