## 16000138001

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## **COVER LETTER**

TO:

	ration Sect n of Corpo				
Rit	e Aid Miss	sissippi, LLC			
SUBJECT:		Name of Lim	ited Liability Company		
The enclosed Ar	ticles of A	mendment and fee(s) are sub	mitted for filing.		
Please return all	correspond	dence concerning this matter	to the following:		
		Richard T. Heiden			
			Name of Person		
		Richard T. Heiden, P.A.			
			Firm/Company	<u> </u>	
		2723 State Road 580			
			Address		<del></del>
		Clearwater, FL 33761			
			City/State and Zip Code		
		richardheiden@rthlaw.com	10.00		
For further infor	mation cor	e-mail address: () neerning this matter, please co	to be used for future annual all:	report notification)	
Richard T. Heid	en		727 77	1-7888	
	Name of I	Person	Area Code	Daytime Telepho	one Number
Enclosed is a che	eck for the	following amount:			
≠\$25.00 Filin	ng Fee	☐ \$30.00 Filing Fee & Certificate of Status	S55.00 Fiting Fee Certified Copy (additional copy is enc		\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	g Address: tration Se		<u>Street A</u> Registr		
Divisi	on of Co	rporations	Divisio	n of Corporatio	
	Box 6327				
Regist Divisi P.O. E	tration So on of Co	ection rporations	Registr Divisio The Ce	ation Section	ssee

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Rite Aid Mississippi, LLC			
(Name of the Lim	ited Liability Compa (A Florida Limited	iny as it now appears on our re- Liability Company)	cords.)
The Articles of Organization for this Limited I document number L16000138001	Liability Company	were filed on <u>07/08/2016</u>	and assigned
his amendment is submitted to amend the fol	lowing:		
. If amending name, enter the new name	of the limited liab	oility company here:	
he new name must be distinguishable and contain the	words "Limited Liabi	lity Company," the designation "	'LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:		2898 Northview Drive	
Principal office address MUST BE A STREET ADDRESS)		Morristown, TN 37814	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		2898 Northview Drive Morristown, TN 37814	7.87 7.52
<ol> <li>If amending the registered agent and/or gent and/or the new registered office addre</li> </ol>		address on our records, <u>en</u>	nter the name of the new regist
Name of New Registered Agent:	Richard T. Hei	den	2: 32
New Registered Office Address:	2723 State Roa	d 580 Enter Florida street aa	ddress
	Clearwater		, Florida <sup>33761</sup>
		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 confurn that the limited liability company has been notified in writing of this change.

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>	Address	Type of Action
MGR	Mihalitsa Alexander	2898 Northview Drive	□ Add
		Morristown, TN 37814	□Remove
		<del></del>	( <b>X</b> )Change
MGR	Michael George Alexander	2898 Northview Drive	🗆 Add
		Morristown, TN 37814	□Remove
			<b>l<b>X</b> Change</b>
		<u> </u>	□Add
			Remove  C☐ ☐Change
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		<del>,</del>	<del></del> .
			72
	•	دون	32
ective date, if other than the date of filing:  effective date is listed, the date must be specific and cannot be prior to date of filing or  e: If the date inserted in this block does not meet the applicable statutory filinament's effective date on the Department of State's records.	(option: more than 90 days after fili ing requirements, this da	ng.) Purs	mant to 605,01 not be listed
cord specifies a delayed effective date, but not an effective time, at 12:01 a.m s filed.	on the earlier of: (b)	The 90t	h day after th
ed October 5 2021	1		
Signature of a member or authorized representation	ve of a member		

Filing Fee: \$25.00