

L16000160712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer.

2017 JUN 19 PM 4:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only



000300335180

06/20/17--01008--023 \*\*25.00

FILED  
17 JUN 19 PM 12:44  
DIVISION OF CORPORATIONS

Q. GIMMONS

JUN 21 2017

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: POLARIS PHARMACY SERVICES OF TAMPA, 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:

Elan Katz

Name of Person

Polaris Pharmacy Svc of Tampa

Firm/Company

1042 Surf Avenue, Ind FL

Address

Brooklyn, NY 11224

City/State and Zip Code

lidiya@apegroup.com

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

For further information concerning this matter, please call:

Lidiya Glushenkova

Name of Person

at (212) 249-8202 ext. 103

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**

POLARIS PHARMACY SERVICES OF TAMPA, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 08/26/2016 and assigned Florida document number L16000160712.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

New Registered Office Address:

*Enter Florida street address*

\_\_\_\_\_, Florida \_\_\_\_\_  
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 confirm 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>       | <u>Address</u>     | <u>Type of Action</u>                      |
|--------------|-------------------|--------------------|--|
| MGR          | Jonathan Paritzky | 4770 Biscayne BLVD | <input type="checkbox"/> Add               |
|              |                   | Suite 1400         | <input checked="" type="checkbox"/> Remove |
|              |                   | Miami, FL 33137    | <input type="checkbox"/> Change            |
| MGR          | Elan Katz         | 31 Ceanberry St    | <input checked="" type="checkbox"/> Add    |
|              |                   | Brooklyn, NY 11201 | <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            |
|              |                   |                    | <input type="checkbox"/> Add               |
|              |                   |                    | <input type="checkbox"/> Remove            |
|              |                   |                    | <input type="checkbox"/> Change            |
|              |                   |                    | <input type="checkbox"/> Add               |
|              |                   |                    | <input type="checkbox"/> Remove            |
|              |                   |                    | <input type="checkbox"/> Change            |

17 JUN 19 PM 12:44  
DIVISION OF CORRECTIONS

FILED

17 JUN 19 PH 12:47  
DIVISION OF CONSERVATION

FILED  
JUN 19 PM 12:44  
DIVISION OF CONFINEMENTS

(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 June 1<sup>st</sup>, 2017

Signature of a member or authorized representative of a member

Elan Katz

Typed or printed name of signee