L110000 24571

| (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: |
| |
| |
| |





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12/30/19--01016--603 +*25.60



Amend

COVER LETTER

| TO: Registration Sec Division of Corp | | | | |
|--|--|--|-----------------------------|--|
| SUBJECT: Pharmix U | SA LLC | | | |
| SUBJECT: | Name of Limi | ted Liability Company | | |
| The enclosed Articles of A | Amendment and fee(s) are sub | mitted for filing. | | |
| Please return all correspon | ndence concerning this matter | to the following: | | |
| | | Kari Kazumian | | |
| | | Name of Person | | |
| | | Pharmix USA LLC | | |
| | | Firm/Company | | |
| | | 1520 West Ave, #6 | | |
| | | Address | | |
| | | Miami Beach, FL 33139 | | <u> </u> |
| | <u> </u> | City/State and Zip Code | . | |
| | Y 11 14 | kari@pharmixusa.com to be used for future annual re | eport notification) | |
| For further information c | oncerning this matter, please of | | cport notification, | |
| | | | | , |
| Kari Kazumian | | at (| 444-0058 Daytime Telepho | ana Niumbar |
| Name o | f Person | Area Code | Daytine receptor | ine Number |
| Enclosed is a check for the | he following amount: | | | |
| ₹3 \$25.00 Filing Fee | ☐ \$30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & Certified Copy (additional copy is enc.) | | \$60.00 Filing Fee. Certificate of Status & Certified Copy (additional copy is enclosed) |
| Mailing Addres | | Street Ad | | |
| Registration Section | | Registration Section Division of Corporations | | |
| Division of Corporations P.O. Box 6327 | | The Centre of Tallahassee | | |
| Tallahassee, FL 32314 | | 2415 N. Monroe Street, Suite 810 | | |

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Pharmix USA LLC | _ | | |
|--|---|---------------------------------------|--|
| (Name of the Limited | Liability Company as it now appears Florida Limited Liability Company) | rs on our records.) | |
| The Articles of Organization for this Limited Liab | oility Company were filed on | 01/31/2017 | and assigned |
| lorida document numberL17000024571 | . | | |
| his amendment is submitted to amend the follow | ving: | | |
| A. If amending name, enter the new name of t | he limited liability company he | ere: | |
| The new name must be distinguishable and contain the wor | ds "Limited Liability Company," the d | lesignation "LLC" or the | abbreviation "L.L.C." |
| Enter new principal offices address, if applical | ole: | | |
| Principal office address MUST BE A STREET | ADDRESS) | | |
| | | · · · · · · · · · · · · · · · · · · · | さ |
| | | | $C_{-\frac{1}{2}}$ |
| Enter new mailing address, if applicable: | | | ٠ ٠ د |
| Mailing address MAY BE A POST OFFICE B | 0X) | • | - |
| maning dayless mill be nivos of the | <u></u> | | ······································ |
| | | · | |
| 3. If amending the registered agent and/or registered agent and/or the new registered office address | | ecords, <u>enter the na</u> | me of the new registe |
| Name of New Registered Agent: | Kari Kazumian | | |
| New Registered Office Address: | 1520 West Ave, # 6 | | |
| nen negimered office induess. | Enter Flor | rida street address | <u>-</u> - |
| | Miami Beach | , Florida | 33139 |
| | 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> | Address | Type of Action |
|--------------|-------------------|---|----------------|
| MGR | Kari Kazumian | 1520 West Ave #6, Miami Beach, FL 33139 | 🖾 Add |
| | | | □Remove |
| | | | □Change |
| MGR | Shogher Zargaryan | 1520 West Ave #6, Miami Beach, FL 33139 | □Add |
| | | | ⊠Remove |
| | | | □Change |
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| If amending any oth | er information, enter cha | nge(s) here: (Attac | ch additional sheet: | s, if necessary.) | |
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| If an effective date is listed Note: If the date inser | er than the date of filing: d, the date must be specific and cated in this block does not me late on the Department of Sta | annot be prior to date of et the applicable statt | filing or more than 90 utory filing requirem | (optional) days after filing.) Pursuan tents, this date will not | t to 605.0207 be listed as |
| e record specifies a del rd is filed. | ayed effective date, but not a | n effective time, at 12 | 2:01 a.m. on the earl | ier of: (b) The 90th d | ay after the |
| Dated | 26 December | 2019 | | | |
| | Sh 200 | | | | |
| | Signature of a pic | ember of authorized rep | resentative of a member | 27 | _ |
| | Charles Torongo | • | | | |
| | Shogher Zargaryan | 'yped or printed name o | of signee | | |

Filing Fee: \$25.00