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## **COVER LETTER**

	Registration S Division of Co		<b>→</b>			
end iez		g Store, LLC				
SUBJECT: Name of Limited Liability Company						
The enclo	osed Articles of	f Amendment and fee(s) are sub	omitted for filing.			
Please rei	turn all corresp	ondence concerning this matter	to the following:			
		Melissa Holmes				
		Fenix Drug Store, LLC	Name of Person			
		9103 Raes Creek Pl	Firm/Company			
		Palmetto, FL 34221	Address	<del></del>		
		contact@fenixdrugstore.com				
For furthe	er information (	E-mail address: (concerning this matter, please concerning this matter)	to be used for future annual report notit all:	ication)		
Melissa l	Holmes		941 357-4499			
	Name (	of Person	at ()	Telephone Number		
Enclosed	is a check for t	he following amount:				
<b>□ \$</b> 25.0	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

Fenix Drug Store, LLC			
( <u>Name of the Limited Liabili</u> (A Florida	ty Company as it no Limited Liability C	w appears on our recor ompany)	rds.)
he Articles of Organization for this Limited Liability C	ompany were file	d on 11/26/2018	and assigned
forida document number L18000272733	·		
his amendment is submitted to amend the following:			
a. If amending name, enter the new name of the limi	ited liability com	pany here:	
he new name must be distinguishable and contain the words "Lim	ited Liability Compa	ny," the designation "LL	.C" or the abbreviation "L.L.C."
inter new principal offices address, if applicable:	Fenix	Drug Store, LLC	
Principal office address MUST BE A STREET ADDRESS)		th St West	
	Brader	ton, FL 34205	
inter new mailing address, if applicable:	Fenix	Orug Stre, LLC	1 6: 1
Mailing address MAY BE A POST OFFICE BOX)	527 13	th St West	7:-
		ton, FL 34205	
. If amending the registered agent and/or registered agent and/or the new registered office add		ress on our record	ds, <u>enter the name of th</u>
Name of New Registered Agent.			<u> </u>
New Registered Office Address: 527 13	527 13th St West  Enter Florida street address		ore
Brader			
<del></del>	City	F	lorida 34205 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>	Type of Action
MGR	Melissa Holmes		Add
			□ Remove
		527 13th St West Bradenton, FL 34205	☐ Change
MGR	Bryan Holmes		Add
		9103 Raes Creek Pl Palmetto, FL 34221	■ Remove
			Change
<del></del>		<del></del>	□ Add
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		<del></del>	□ Remove
			Change

Effective date, if other than the date of filing:  [In effective date is black, the date must be specific and cannot be price to date of filing or more than 90 days after filing.) Pursuant to 605.020 Note:  If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as locument's effective date on the Department of State's records.  It is record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of The 90th day after the record is filed.  Stated  January 25  2019  Signature of a member of sudovirized representative of a member.			
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Signature of a member or authorized representative of a member	ated	<u>2019</u> · ·	
Signature of a member or authorized representative of a member		7/	
	Sig	nature of a member or authorized repr	resentative of a member
	Melissa Holmes		

Page 3 of 3

Filing Fee: \$25.00