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Division of Corporations  
Fax Number : (850)617-6383

From:

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
PBOS LLC**

Certificate of Status	0
Certified Copy	1
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FILED  
2024 DEC 12 AM 9:38

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

PBOS 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 05/04/2021 and assigned  
Florida document number L21000206786.

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 "L.L.C."

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	Advanced Rx Holdeo Inc.	1401 NW 136th Ave. Suite 400	<input type="checkbox"/> Add
		Sunrise, FL 33323	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
Member	Advanced Rx Pharmacy, LLC	1401 NW 136th Ave, Suite 400	<input checked="" type="checkbox"/> Add
		Sunrise, FL 33323	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

**D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)**

Amendment to withdraw members and to add a new member to the LLC.

**E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)**

(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)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 \_\_\_\_\_.



\_\_\_\_\_  
Signature of a member or authorized representative of a member

Jeff Azevedo

\_\_\_\_\_  
Typed or printed name of signee

AMENDMENT TO THE LIMITED LIABILITY COMPANY  
OPERATING AGREEMENT OF PBOS LLC

This Amendment is entered into this 12th day of December, 2024, by the Members of the Company to reflect the admission of an additional Member and the withdrawal of Members, to the Operating Agreement ("Agreement") executed May 1, 2021.

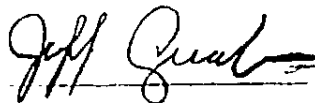
By this Amendment, the Parties desire and intend to amend Exhibit A to the Agreement and admit an additional Member and withdraw a Member from the Company effective October 1, 2024.

WHEREAS, the Parties agree as follows:

1. The principal office of the Company shall be located at 1401 NW 136<sup>th</sup> Ave., Suite 400, Sunrise, FL 33323, unless and until the Manager shall determine otherwise.
2. As set forth in Article IV MEMBERS, Exhibit A to the Agreement is hereby amended to reflect the withdrawal of a Member and the admission of an additional Member with the consent of the majority of the Members.
3. The Members hereby add Advanced Rx Pharmacy, LLC as the Member of the Company.
4. The Members hereby withdraw Jeffrey W. Azevedo and Kati Gainous as Members.
5. The Members hereby transfer, assign, and convey all of their Membership Units to Advanced Rx Pharmacy, LLC.
6. Attached hereto is the Amended Exhibit A.

All other terms and obligations in the Agreement remain unchanged.

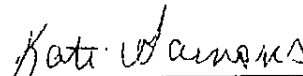
IN WITNESS WHEREOF, the Parties hereto execute this Agreement as of this day.



Signature

Jeffrey Azevedo

Print Name



Signature

Kati Gainous

Print Name

member Manager

Title

member

Title

AMENDED EXHIBIT A

MEMBERS OF PBOS LLC  
DATED December 12, 2024

MEMBERS

Name and Address  
of Member

Units

Advanced Rx Pharmacy, LLC  
1401 MW 136<sup>th</sup> Ave., Suite 400,  
Sunrise, FL 33323

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