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From:
Account Name : C T CORPORATION SYSTEM
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

ANDRX PHARMACEUTICALS EQUIPMENT #1, LLC

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J. BRYAN MAR - 9 2007

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: ANDRX Pharmaceuticals Equipment #1, LLC
2. The mailing address of the limited liability company is : 8151 Peters Road
Plantation, FL 32301-2525

2/25/1999

199900001673

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Corporation Service Company

Name

1201 Hays Street

Address

Tallahassee FL 32301-2525

City, State and Zip

6. The name and address of the new registered agent and/or office:

C T Corporation System

Name

1200 South Pine Island Road

Florida street address (P.O. Box NOT acceptable)

Plantation

FL

33324

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

Sole Member: Andrx Corporation

By: David A. Buchen, Sr VP, General Counsel & Secretary

(Printed or typed name of signee)

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 608, 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.

By:

(Signature of Registered Agent)

C T Corporation System

M. T. Fitzpatrick

M. T. FITZPATRICK

ASSISTANT SECRETARY

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

INHS18 (8/05)

FD015 - 09/09/2005 C T System Online

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**UNANIMOUS WRITTEN CONSENT
OF THE SOLE MEMBER OF
ANDRX PHARMACEUTICALS EQUIPMENT #1, LLC
(a Florida limited liability company)**

The undersigned, being the sole member of Andrx Pharmaceuticals Equipment #1, LLC, a Florida limited liability company (the "Company"), hereby waives the holding of a meeting, and notice thereof, and hereby consents to the following resolutions pursuant to the applicable laws of the state of Florida:

RESOLVED, that C T Corporation System be appointed as the Company's registered agent; and

FURTHER RESOLVED, that each and every act and decision of the officers of the Company in managing the affairs of the Company, which has not heretofore been acted upon otherwise, be, and the same are, in all respects ratified, approved and confirmed; and,

FURTHER RESOLVED, that the officers of the Company are hereby authorized and empowered to enter into, execute, deliver and perform such amendments, agreements, documents and filings as deemed necessary or advisable in effectuating the foregoing resolutions.

IN WITNESS WHEREOF, this Unanimous Written Consent is executed as of the 21st day of February, 2007.

ANDRX PHARMACEUTICALS
EQUIPMENT #1, LLC
By its Member:
Andrx Corporation

By: 
Allen Chao,
Chairman, Chief Executive Officer and President

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