

MOZ000002880

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

MOZ-2880

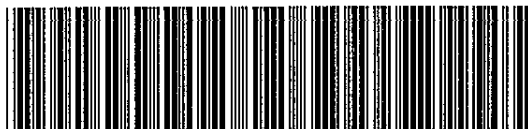
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Charles J. Taunt & Associates, PLLC
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DIVISION OF CORPORATIONS
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American Board of Certification
♦ Certified Consumer Bankruptcy Specialist
American Board of Certification

December 6, 2002

Florida Department of State
Division of Corporations
409 E. Gains Street
Tallahassee, FL 32399

RE: Bradenton Eckerd, LLC name change to Bradenton Drugstore, LLC
Cooper City Walgreens, LLC name change to Cooper City Drugstore, LLC

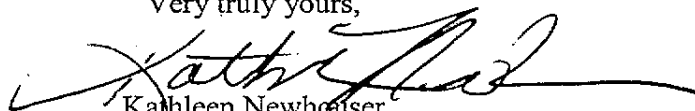
Dear Sir or Madam:

Enclosed please find the following: the original and one (1) copy for each of the above
referenced Limited Liability Companies,

- 1) Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida (for each LLC referenced above).
- 2) Certification of the Applications by the Secretary of State for the State of Delaware. (for each of the LLC's referenced above).
- 3) Certificate of Amendment to the Certificate of Formation (for each of the LLC's listed above).
- 4) Two checks for \$55.00 each to cover the filing fee for the Amendments \$25.00 and \$30.00 for a Certified copy to be returned to our office.

Please return the Certified Copy of the filed documents to me in the enclosed, self addressed, stamped envelope. Thank you very much for your assistance with this matter. Do not hesitate to call me if you should have any questions.

Very truly yours,



Kathleen Newhouser
Secretary to David M. Blau
Direct number (248) 647-1127

/kn
Enclosure

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

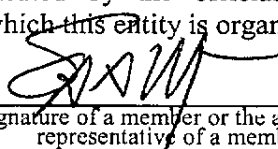
SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: BRADENTON ECKERD, LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: OCTOBER 31, 2002

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 11-20-02
5. New name of the limited liability company: BRADENTON DRUGSTORE, LLC
6. If the amendment changes the period of duration, indicate new period of duration:
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

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Signature of a member or the authorized
representative of a member

STEPHEN A. WOJNO

Typed or printed name of signer

Filing Fee: \$25.00

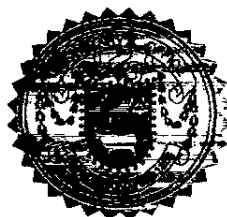
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BRADENTON ECKERD, LLC", CHANGING ITS NAME FROM "BRADENTON ECKERD, LLC" TO "BRADENTON DRUGSTORE, LLC", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF NOVEMBER, A.D. 2002, AT 5 O'CLOCK P.M.

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DIVISION OF CORPORATIONS
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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2104531

DATE: 11-21-02

NOV-20-2002 17:11

PEPPER HAMILTON, LLP

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 05:00 PM 11/20/2002
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CERTIFICATE OF AMENDMENT TO THE
CERTIFICATE OF FORMATION OF
BRADENTON ECKERD, LLC

This Certificate of Amendment to the Certificate of Formation of Bradenton Eckerd, LLC (the "Limited Liability Company") has been duly executed and is being filed by the undersigned authorized person pursuant to 6 Del. C. § 18-202.

1. The Certificate of Formation of the Limited Liability Company is hereby amended by deleting Section 1 thereof in its entirety, and by substituting in lieu thereof a new Section 1 to read as follows:

1. Name. The name of the limited liability company formed hereby is Bradenton Drugstore, LLC.

IN WITNESS WHEREOF, the undersigned authorized person has duly executed this Certificate of Amendment to the Certificate of Formation effective as of November 20, 2002.

By: 

Name(Printed): Stephen A. Wojno, Manager

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