

Florida Department of State

Division of Corporations Public Access System

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IVISION OF CORPORATION FOREIGN LIMITED LIABILITY COMPANY

CVS 1316 FL, L.L.C.

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

I, <u>Cva</u>	1316 FL, L.L.C.	_	
	(Name of foreign limited liability company)		
Dela	ware diction under the law of which foreign limited liability (Fill number, if applicable)	-	
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4.	1/1/05 5. perpetual	_	
" — <u> </u>	(Date of Organization)		
5	(Date first transacted business in Florida (See sections 608.501, 608.502, and 817.155, F.S.)	₽g	:
7. <u>One</u>	CVS Drive	- 1	
Wo	onsocket RI 02895	15.5g	-
	(Street address of principal office)	<u>m</u> o	1
3. If li	mited liability company is a manager-managed company, check here	HQ1	
9. The	usual business addresses of the managing members or managers are as follows:	함	۲.
On	e CVS Drive	_	
	oneocket RI 02895	_	
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Wo	ched is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of diction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a fireign language, a on of the certificate under onth of the reasslator must be submitted.) atture of business or purposes to be conducted or promoted in Florida:		

Melanie K. Luker, Assistant Secretary of CVS Vanguard, Inc. (member)

Typed or printed name of signec

FL557 - 11/1/39 CT System Online

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:		
CV8 1316 FL, L.L.C.	-	
2. The name and the Florida street address of the registered agent and office are:		
C T Cosporation System		
(Name)		
1200 South Pine Island Road	₹	0
Florida Street Address (P.O. Box. NOT ACCEPTABLE)	ESEC.	VON 50
Plantation, Florida 33324	HAS:	-1 AC
City/State/Zip	EE C	→
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as register agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating 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, Florida Statutes. By: (Signsture) (Signsture) (Signsture)	FLORING FLORING	AM 10: 13

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

PL017 - 9/09/05 C T System Quints

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CVS 1316 FL, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF MOVEMBER, A.D. 2005.

AND I DO HERBBY FURTHER CERTIFY THAT THE SAID "CVS 1316 EL, L.L.C." WAS FORMED ON THE FIRST DAY OF NOVEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT REEN ASSESSED TO DATE.

Warriet Smile Windson
Harriet Smith Windson, Secretary of State
AUTHENTICATION: 4268167

DATE: 11-01-05

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