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FIDA/FUREIGN LIMITED LIABILITY CO.

CVS 4155 FL, L.L.C.

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

IN COMPLIANCE WITH SECTION 608:503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA; 1, CVS 4155 FL, L.L.C. (Name of Foreign Limited Liability Company) 2. Delaware (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 11/29/06 5. perpetual (Duration: Year limited liability company will cease to exist or "perpetuel") (Date of Organization) Le de le contenera e venence en bineira. Il neine in registrations Lago sections 608,501 & 603,502 P.S. to determine penalty liability? 7. One CVS Drive, Legal Department Woonsocket RI 02395 8. If limited liability company is a manager-managed company, check here 9. The name and usual business addresses of the managing members or managers are as follows: Big B Drugs, Inc. (Member) One CVS Drive, Woonsocket RI 02895 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: mai estate acquisition Signature of a member or an authorized representative of a member. (In secondance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Melanie K. Luker Asst. Secretary of Big B Drugs, Inc. (Member)

Typed or printed name of signed

1. The name of the Limited Liability Company is:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 of 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.

CVS 4155 FL, L.L.C.		<u> </u>
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	ஆத் ஆ அளையம் System	DEC T
· • · · <u></u>	(Nanio)	ASSI ASSI
	1200 South Pine Island Road	品 宝口
	Florida Street Address (P.O. Box NOT ACCRETABLE)	9: 55 1.08m
	Plantation, Florida 33324	DE O
	City/State/Zip	

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 registered 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.

Kristen Betzger

Vice President

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CVS 4155 FL, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STRIE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-MINTH DAY OF MOVEMBER, A.D. 2006.

LLO I DO HARBEL FORTHER CERTIFY THAT THE SAID "CVS 4155 FL. L.L.C." WAS FORMED ON THE TWENTY-NINTH DAY OF MOVEMBER, A.D. 2008.

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



arrier Smile Item Herriet Smith Windsor, Secretary of State

AUTHENTICATION: 5232345

DATE: 11-29-06

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