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ORIDA/FOREIGN LIMITED LIABILITY C

CVS 7173 FL, L.L.C.

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CT CORPORATION SYSTM

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12/10/2007 15/10/5007 12:05

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1. CVS 7173 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) 5. perpennal (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. One CVS Drive, Legal Department Woonsocket R1 02895 (Street Address of Principal Office) 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: Managing CVS Pharmacy, Inc. (Member) One CVS Drive, Woonsocket RI 02895 10. Attached is an original certificate of existence, no more than 90 days old, duly suthenticated 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: real estate Signature of a member or an authorized representative of a member. (In accordance 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.)

Typed or printed name of signer

Melanic K. Luker Asst. Secretary of CVS Pharmacy, Inc (Managing Member)

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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.

CVS 7173 FL, L.L.C.			
2.	The name and the Florida street address of the registered agent and office are:	O7.DEC 10 A	
	C T Corporation System	ARE ARE	
	(Name)	10 ARY ASSE	
	1200 South Pine Island Road	m ₂ ≥	m
	Florida Street Address (P.O. Box NOT ACCEPTABLE)	M 9:52 F STATE FLORIDA	
	Plantation, Florida 33324	BY V	
	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 Betzge

1. The name of the Limited Liability Company is:

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CVS 7173 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 SEVENTH DAY OF DECEMBER, A.D. 2007.

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

07 DEC 10 AM 9: 52
SECRETARY OF STATE
TALLAHASSEF, FLORIDA

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071295887
You may verify this certificate online of corp. delaware. Toy/authwar.shiml

Warriet Smith Mindson, Secretary of State

AUTHENTICATION: 6218803

DATE: 12-07-07

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