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FLORIDA/FOREIGN LIMITED LIABILITY CO.

CVS 3395 FL, L.L.C.

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OCT 1 5 2008

EXAMINER 10/14/2008

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: CVS 3395 FL, L.L.C. (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.") (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) 10 608 (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) Upon registration (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) One CVS Drive, Woonsocket, RI 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: CVS Pharmacy, Inc., Sole Member One CVS Drive, Woonsouket, 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: Real estate acquisition 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 signee

Melanic K. Luker, Assistant Secretary of Sole Member

FL057 - 06/25/2001 C T 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 Comp	any is:		
CVS 3395 FL, L.L.C. If name unavailable, the alternate name to be used in the state of Florida is:				
	CT	Corporation System		
		(Name)		•
1200 South Pine Island Road				
	Florida Street Address (P.O. Box NOT ACCEPTABLE)			
	Plantation	FL	33324	En S
,		City/State/Zip		# PER 1
liability companagent and agree relating to the probligations of m	ned as registered agent and to y at the place designated in the to act in this capacity. I furth oper and complete performal y position as registered agent CT Corporation System Bell 2000	nis certificate, I hereby ther agree to comply wi nce of my duties, and I as provided for in Chi	accept the appointment of th the provisions of all sta am familiar with and acc apter 608, Florida Statute	ns registered & actual controls country
	\$ 190.00 \$ 25.00	Filing Fee for Appl Designation of Reg	istered Agent	
	\$ 30.00 \$ 5.00	Certified Copy (op) Certificate of Status		

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CVS 3395 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 THIRTEENTH DAY OF OCTOBER, A.D. 2008.

AND I DO HERBBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BREN ASSESSED TO DATE.

4608932

081032572



Harriet Smith Windson, Secretary of State

AUTHENTICATION: 6907519

DATE: 10-13-08