

M13000005801

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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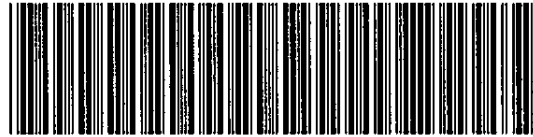
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2013 OCT - 2 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Cullen OCT - 3 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MARIETTA, GA - WALGREENS, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

NORMAN B. KRONE, ESQ.

Name of Person

THE KRONE LAW FIRM, LLC

Firm/Company

100 MAIN STREET, SUITE 200

Address

SAFETY HARBOR, FLORIDA 34695

City/State and Zip Code

NBKRONE@KRONELAWFIRM.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NORMAN B. KRONE, ESQ at (727) 216-6977

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☒ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
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: MARIETTA, GA - WALGREENS, LLC

2. Jurisdiction of its organization: DELAWARE

3. Date authorized to do business in Florida: SEPTEMBER 13 ,2013

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? SEPTEMBER 25 ,2013

5. New name of the limited liability company: MARIETTA, GA - W, LLC
(must end with "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 end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____

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.


Signature of a member or the authorized representative of a member

NORMAN B. KRONE

Typed or printed name of signee

Filing Fee: \$25.00

FILED
2013 OCT -2 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

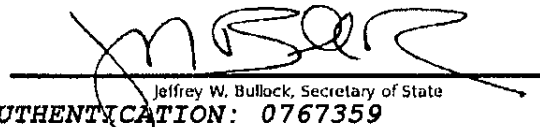
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARIETTA, GA-W, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2013.

5395239 8300

131130798

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0767359

DATE: 09-26-13

Delaware

PAGE 1

The First State


I, JEFFREY W. BULLOCK, 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 "MARIETTA, GA-WALGREENS, LLC", CHANGING ITS NAME FROM "MARIETTA, GA-WALGREENS, LLC" TO "MARIETTA, GA-W, LLC", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2013, AT 6:47 O'CLOCK P.M.

5395239 8100

131129800

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0767242

DATE: 09-26-13

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:37 PM 09/25/2013
FILED 06:47 PM 09/25/2013
SRV 131129800 - 5395239 FILE

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
MARIETTA, GA-WALGREENS, LLC**

This Certificate of Amendment to Certificate of Formation of Marietta, GA-Walgreens, LLC, a Delaware limited liability company (the "Company"), dated as of September 25, 2013, has been duly executed and is being filed by the undersigned, as an authorized person, in accordance with the provisions of 6 Del. C. §18-202, to amend the Certificate of Formation of the Company, as filed in the office of the Secretary of State of the State of Delaware (the "Secretary of State") on September 6, 2013 (the "Certificate").

1. The name of the Company is Marietta, GA-Walgreens, LLC.
2. Article FIRST of the Certificate is hereby amended to read as follows:

"FIRST. The name of the limited liability company is Marietta, GA-W, LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to Certificate of Formation as of the date first-above written.

/s/ Norman B. Krone

Name: Norman B. Krone
Authorized Person