Florida Department of State
Division of Corporations
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To:
        Division of Corporations
        Fax Number      : (850)617-6380

From:
        Account Name    : C T CORPORATION SYSTEM
        Account Number  : FCA000000023
        Phone           : (850)222-1092
        Fax Number      : (850)878-5368
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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        Email Address:_____
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
LIBERTY LANE CONDOMINIUM ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	$35.00

RECEIVED 12 OCT 11 AM 9:01
DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

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OCT 11 2012
T. LEMIEUX

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Liberty Lane Condominium Associate, Inc.

DOCUMENT NUMBER: N02000007352

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALisa A. Wisse
_____
Name of Contact Person

Medco Health Solutions, Inc.
_____
Firm/ Company

100 Parsons Pond Drive
_____
Address

Franklin Lakes, NJ 07417
_____
City/ State and Zip Code

alisa_wisse@express-scripts.com
_____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALisa A. Wisse   at (201   ) 269-5226
_____   _____
Name of Contact Person   Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ $35 Filing Fee   ☐$43.75 Filing Fee &   ☐$43.75 Filing Fee &   ☐$52.50 Filing Fee
                    Certificate of Status   Certified Copy   Certificate of Status
                                             (Additional copy is   Certified Copy
                                             enclosed)   (Additional Copy
                                                                     is enclosed)

<u>Mailing Address</u>   <u>Street Address</u>
Amendment Section   Amendment Section
Division of Corporations   Division of Corporations
P.O. Box 6327   Clifton Building
Tallahassee, FL 32314   2661 Executive Center Circle
                                         Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Liberty Lane Condominium Associate, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N02000007352
(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ *The   new*
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable: 8881 Liberty Lane
(Principal office address MUST BE A STREET ADDRESS)
                                                                   Port St. Lucie, FL 34952

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

   Name of New Registered Agent _____

                                          (Florida street address)

   New Registered Office Address: _____, Florida_____
                                               (City)   *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent.   I am familiar with and accept the obligations of the position.

   _____
           Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
_X_ Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change ___ Add X Remove	PD	Joan Kennedy	10045 S. Federal Hwy. Port St. Lucie, FL 34952
2) ___ Change X Add ___ Remove	PDS	Frank Harvey	8881 Liberty Lane Port St. Lucie, FL 34952
3) ___ Change ___ Add X Remove	SVPT	Peter Gaylord	100 Parsons Pond Drive Franklin Lakes, NJ 07417
4) ___ Change X Add ___ Remove	VPT	Chris Maffei	8881 Liberty Lane Port St. Lucie, FL 34952
5) ___ Change ___ Add X Remove	SVPS	Colleen M. McIntosh	100 Parsons Pond Drive Franklin Lakes, NJ 07417
6) ___ Change X Add ___ Remove	VP	Arlene Rodriguez	8881 Liberty Lane Port St. Lucie, FL34952

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E. If amending or adding additional Articles, enter change(s) here:
(Attach *additional sheets, if necessary).* *(Be specific)*

_____

_____

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F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(If not applicable, indicate N/A)

_____

_____

_____

_____

_____

_____

_____

_____

The date of each amendment(s) adoption: ___June 8, 2012_____

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s)   **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*
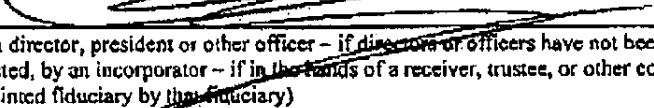
    "The number of votes cast for the amendment(s) was/were sufficient for approval

    by _____."
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

    Dated__June 8, 2012_____

    Signature _____
    (By a director, president or other officer – if directors or officers have not been
    selected, by an incorporator – if in the hands of a receiver, trustee, or other court
    appointed fiduciary by that fiduciary)

<div style="text-align:center">Frank Harvey</div>

<div style="text-align:center">(Typed or printed name of person signing)</div>

<div style="text-align:center">President and Secretary</div>

<div style="text-align:center">(Title of person signing)</div>

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