

Filing fee: \$30.00  
(See footnote below)

ID Number: 124265



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

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LIMITED LIABILITY COMPANY

AMENDMENT TO  
APPLICATION FOR REGISTRATION

Pursuant to the provisions of Section 7-16-52 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby (**check one box only**)  corrects **or**  amends its Application for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

- The name of the limited liability company is:  
MAX Well Medical Pharmacy, LLC
- The statements in the application for registration were inaccurate when made or a change has occurred as follows:  
MAX Well Medical, Inc. is the only member of MAX Well Medical Pharmacy, LLC. In the past, Milton Maxwell was listed but he was the President of MAX Well Medical, Inc. MAX Well Medical Pharmacy, LLC is managed by the members, not Milton.

Under penalty of perjury, I declare and affirm that I have examined this Amendment to Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 11/8/2005

MAX Well Medical Pharmacy, LLC.  
Print Exact Name of Limited Liability Company Making Application

By [Signature]  
Signature of authorized person

**Filing fee footnote**

If the purpose of this amendment is solely to indicate a change in managers pursuant to Section 7-16-52, the filing fee shall be \$10.00.

**FILED**

DEC 01 2005

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