

Delaware

The First State

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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 "EAGLE COLORADO RX, LLC", CHANGING ITS NAME FROM "EAGLE COLORADO RX, LLC" TO "EAGLE NY RX, LLC", FILED IN THIS OFFICE ON THE SEVENTH DAY OF DECEMBER, A.D. 2018, AT 12:42 O'CLOCK P.M.



6855952 8100
SR# 20188026730

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 204049343
Date: 12-07-18

PUBLIC

HCMO_ATT_00001082

**FIRST
CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
EAGLE COLORADO RX, LLC**

December 7, 2018

I, the undersigned, Scott Baach, Secretary of Eagle Colorado Rx, LLC, a limited liability company existing under the laws of the State of Delaware (hereinafter referred to as the "Company"), do hereby certify as follows:

FIRST: That the Certificate of Formation of the Company was filed with the Secretary of State of the State of Delaware on April 23, 2018.

SECOND: That the Certificate of Formation of the Company is hereby amended to change the Company's name as follows: by striking out the Article One thereof as it now exists and inserting in lieu thereof a new Article One reading in its entirety, as follows:

"ARTICLE ONE

Name

The name of the Company formed hereby is Eagle NY Rx, LLC."

THIRD: That such amendment has been duly adopted in accordance with the provisions of Section 18-202 of the Delaware Limited Liability Company Act (as amended, the "Act") by the written consent of the Member of the Company in accordance with the provisions of Sections 18-302(d) and 18-404(d) of the Act.

This certificate of amendment shall be effective upon filing in the Office of the Secretary of State of the State of Delaware.

[Signature page follows.]

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:42 PM 12/07/2018
FILED 12:42 PM 12/07/2018
SR 20188026730 - File Number 6855952

IN WITNESS WHEREOF, I have subscribed this document on the date set forth below and do hereby affirm, under the penalties of perjury, that the statements contained therein have been examined by me and are true and correct.

Date: December 7, 2018

EAGLE COLORADO RX, LLC

By: /s/ Scott Baach

Name: Scott Baach

Title: Secretary