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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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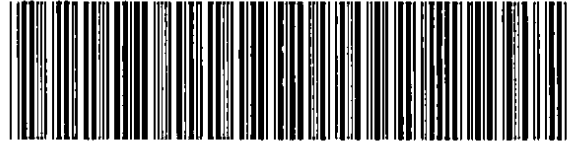
(Business Entity Name)

(Document Number)

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FILED
2020 MAR 27 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 30 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AWR-RW LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donald B. Ardell
Name of Person

REAL wellness
Firm/Company

5980 Shore Blvd. S., # 808
Address

Gulfport, FL 33707
City/State and Zip Code

AWR.Realwellness@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donald B. Ardell at (727) 453-1613
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLE 1 AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ARDELL REAL WELLNESS LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on July 6, 2001 and assigned Florida document number L-090000065792

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

ARDELL REAL Wellness LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2020 MAR 27 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. If attending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Donald B. Ardell	5980 Shore Blvd # 808 Gulfport, FL 33707	☒ Add ☐ Remove ☐ Change
AMBR	Carol S. Ardell	SAME address as above 5980 Shore Blvd. S., Apt. 808 Gulfport, FL 33707	☒ Add ☐ Remove ☐ Change
AMBR	Jeanne Louise Grant	Jeanne Louise Grant 31 Meadow Drive San Rafael, CA 94903	☒ Add ☐ Remove ☐ Change
AMBR	Jon Bruce Ardell	Jon Bruce Ardell 112 Auburn St San Rafael, CA 94901	☒ Add ☐ Remove ☐ Change ☐ Add ☐ Remove ☐ Change ☐ Add ☐ Remove ☐ Change

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

2020 MAR 27 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

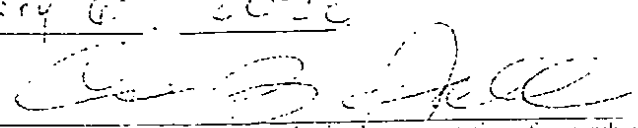
E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated February 6, 2020


Signature of a member or authorized representative of a member

Donald R. Arden
Typed or printed name of signer