L15000042303

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SECRETARY OF STATE
TALL AHASSEE FLORIDA

COVER LETTER

TO: Registration Se Division of Cor			
SUDIECT.	Urban Vapo	or Wellington, LLC	
SUBJECT:	Name of Limi	ted Liability Company	
The enclosed Articles of	Amendment and fee(s) are sub-	nitted for filing.	
Please return all correspo	ondence concerning this matter t	to the following:	i.
	Jill DiSalvo		
		Name of Person	
	DiSalvo & Associate	s, PLLC	
		Firm/Company	
	1760 N Jog Road, S	te 150	
		Address	
	West Palm Beach, F	L 33411	
	<u> </u>	City/State and Zip Code	
	jdisalvo@d-acpa.com	-	
	E-mail address: (to be used for future annual report notif	ication)
For further information of	concerning this matter, please ca	all:	1
Jill DiSalvo		561 659-1177	
Name	of Person	Area Code Daytimo	e 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)
Regis Divis: P.O. I	LING ADDRESS: tration Section ion of Corporations Box 6327 hassee, FL 32314	STREET/COURI Registration Section Division of Corpor Clifton Building 2661 Executive Co Tallahassee, FL 32	enter Circle

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(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 03/08/15

Florida document number L15000042303

This amendment is submitted to amend the following:

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

Urban Vapor Royal Palm Beach, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbrodien "LC."

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)

B. If amending 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 Agent's Signature, if changing Registered Agent:

New Registered Office Address:

Urban Vapor Wellington, LLC

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

Enter Florida street address

, Florida

ì

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

<u>Fitle</u>	<u>Name</u>	Address	Type of Action
	NIX	 	□ Add
			Remove
			□ Add
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			☐ Remove
			□ Remove

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		. ,
	•	
Effective date, if other than the date (The effective date must be specific, cannot be the date this document is filed by the Florida	prior to date of receipt or filed date and cannot be	(optional) more than 90 days after
(The effective date must be specific, cannot be the date this document is filed by the Florida March 11th	prior to date of receipt or filed date and cannot be	(optional) more than 90 days after
(The effective date must be specific, cannot be the date this document is filed by the Florida	prior to date of receipt or filed date and cannot be Department of State)	(optional) more than 90 days after
Dated March 11th	prior to date of receipt or filed date and cannot be Department of State)	more than 90 days after

Page 3 of 3

Filing Fee: \$25.00

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