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| PICK-UP WAIT MAIL                       |
|   |
| (Business Entity Name)                  |
|   |
| (Document Number)                       |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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## **COVER LETTER**

| Div                  | ision of Cor               | porations                                    |   |   |
|----------------------|----------------------------|--|---|---|
| SUBJECT:             | V12 SUPP                   | LY LLC                                       |   |   |
| 30 <b>2</b> 011011   |                            | Name of Lin                                  | mited Liability Company   | <del></del>   |
|                      |                            |  |   |   |
| The enclosed         | Articles of                | Amendment and fee(s) are sul                 | bmitted for filing.   |   |
| Please return        | all correspo               | ondence concerning this matter               | r to the following:   |   |
|                      |                            | Tarek Kirschen                               |   |   |
|                      |                            | <del>-</del>                                 | Name of Person  | ·   |
|                      |                            | V12 FORZA LLC                                |   |   |
|                      |                            |  | Firm/Company  |   |
|                      |                            | 16850 Collins Ave #112                       |   |   |
|                      |                            |  | Address   |   |
|                      |                            | Sunny Isles Beach FL                         |   |   |
|                      |                            | tk@v12usa.com                                | City/State and Zip Code   | aytime Telephone Number  S60.00 Filing Fee, Certificate of Status & |
|                      |                            |  | to be used for future annual report notifi-                         | cation)   |
| For further in       | formation co               | oncerning this matter, please c              |   | ,   |
| Tarek Kirsch         | en .                       |  | 305 890 9900<br>at ()   |   |
|                      | Name of                    | Person                                       |   | Telephone Number  |
| Enclosed is a        | check for the              | e following amount:                          |   |   |
| <b>■ \$</b> 25,00 Fi | ling Fee                   | □ \$30.00 Filing Fee & Certificate of Status | ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | Certificate of Status & Certified Copy                              |
|                      | ing Address<br>stration Se |  | Street Address: Registration Sect                                   | ion   |

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

TO:

Registration Section

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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

V12 Supply LLC

company has been notified in writing of this change.

| (Name of the Limited Liability Compa   | any as it now appears on our records.)<br>Liability Company)         |  |
|--|--|--|
| (777 fortida Estimes)  | Elability Company)   | 71   |
| The Articles of Organization for this Limited Liability Company  | were filed on 04/06/2020   | and assigned   |
| Florida document number 1.20000097070  |  | 震一 四   |
| This amendment is submitted to amend the following:  |  | A STATE OF THE PARTY OF THE PAR |
| A. If amending name, enter the new name of the limited liab  | ility company here:  | 意情や  |
| V12 HEALTH LLC   |  | ,  |
| The new name must be distinguishable and contain the words "Limited Liabi  | lity Company," the designation "LLC" or                              | the abbreviation "L.L.C."  |
| Enter new principal offices address, if applicable:  | 11400 NW 34th street   |  |
| (Principal office address MUST BE A STREET ADDRESS)  | Doral FL 33178   |  |
| <u></u>  |  |  |
|  |  |  |
| Enter new mailing address, if applicable:  |  |  |
| (Mailing address MAY BE A POST OFFICE BOX)   |  |  |
| Maning address MAT BE A TOST OF TICE BOA   |  |  |
|  |  |  |
| B. If amending the registered agent and/or registered office a   | address on our records, enter the                                    | name of the new registered   |
| agent and/or the new registered office address here:   | · <del></del>  |  |
|  |  |  |
| Name of New Registered Agent:  | <del></del>  |  |
| New Registered Office Address:   |  |  |
|  | Enter Florida street address   |  |
|  | Florid   | la   |
|  | City   | la<br>Zip Code   |
| New Registered Agent's Signature, if changing Registered Agent:  |  |  |
| I hereby accept the appointment as registered agent and agree<br>provisions of all statutes relative to the proper and complete<br>accept the obligations of my position as registered agent as p<br>being filed to merely reflect a change in the registered office | performance of my duties, and I<br>provided for in Chapter 605, F.S. | am familiar with and<br>. Or, if this document is  |

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>      | Address              | Type of Action |
|--------------|------------------|----------------------|----------------|
| EVP          | Mike Ferris      | 11400 NW 34th Street | <b>=</b> Add   |
|              |                  | Doral FL 33178       |                |
|              |                  |                      | □Change        |
| EVP          | Kenneth Kelliher | 11400 NW 34th Street | <b>=</b> Add   |
|              |                  | Doral FL 33178       | □ Remove       |
|              |                  |                      | □Change        |
|              |                  |                      |                |
|              |                  |                      | □Remove        |
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| fective date, if other than the an effective date is listed, the date m                                    | e date of fili  | ng:               | 20                |                                      | (optional)                                       |  |
| an effective date is listed, the date motion of the date inserted in this locument's effective date on the | block does not  | t meet the applic | cable statutory f | or more than 90 d<br>Iling requireme | ays after filing.) Purs<br>nts, this date will i | uant to 605.0207 (<br>not be listed as t |
| record specifies a delayed effect<br>is filed.   | ive date, but n | ot an effective t | ime, at 12:01 a.  | m. on the earlie                     | r of: (b) The 90th                               | n day after the                          |
| July 14  |                 | 2020              |                   |                                      |  |  |
| aicu   |                 | ·                 | -/1               |                                      |  |  |
|  |                 |                   | 11/2              |                                      |  |  |

Typed or printed name of signee