

L98000001232

CONNIE H. SHIVERS, CLA
HOLLAND & KNIGHT 425-5657

Requestor's Name	
315 SOUTH CALHOUN STREET	
Address	
Tallahassee, Florida 32301	
City/State/Zip	Phone #
	224-7000

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. US Nutraceuticals, LLC # L98000001232
(Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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Articles & Amendments

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation
☒	UCC

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other
	Name
	Availability
	Document
	Examiner
	Updater
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	verifier
	Acknowledgement
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L98-1232

Examiner's Initials

**AMENDED ARTICLES OF ORGANIZATION
OF
US NUTRACEUTICALS, L.L.C.**

The following Amended Articles of Organization of US Nutraceuticals, L.L.C., a Florida Limited Liability Company ("Company"), originally incorporated on July 27, 1998. The sole member of the Company has determined that it is in the best interest of the Company to adopt the following Amended Articles:

FIRST: Article I, Name, is amended in its entirety to provide:

"ARTICLE I. NAME"

The name of the company is:

U.S. NUTRACEUTICALS, L.L.C."

SECOND: Article V, Admission of Additional Members, is to be added to provide:

"ARTICLE V.
ADMISSION OF ADDITIONAL MEMBERS"

Members shall have the right to admit additional members pursuant to the regulations adopted by the Company."

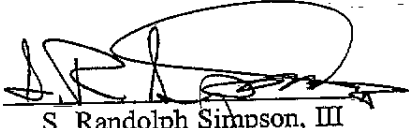
THIRD: Article VI, Members Rights to Continue Business, is to be added to provide:

"ARTICLE VI.
MEMBERS RIGHTS TO CONTINUE BUSINESS"

The right of the remaining members of the Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in Company, shall be carried out as provided for in the regulations adopted by the Company."

IN WITNESS WHEREOF the undersigned Member of the Company has executed this instrument this 30 day of September, 1998

U.S. NUTRACEUTICALS, L.L.C.

BY: 
S. Randolph Simpson, III
Authorized Representative

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