F13D00000623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
13 FEB 22 AM 8: 13

Resolution/cc
Dropping Act
Name
10 1.25.13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **Living Naturally, Inc.**
(Name of Corporation)

DOCUMENT NUMBER: **F13000000623**

The enclosed ***Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jane Henson
(Name of Contact Person)

McAfee & Taft A Professional Corporation
(Firm/Company)

10th Fl., Two Leadership Square
211 N. Robinson
(Address)

Oklahoma City, OK 73102
(City/State and Zip Code)

For further information concerning this matter, please call:

Jane Henson at (**405**) **552-2362**
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:

- [ ] $35.00 Filing Fee
- [ ] $43.75 Filing Fee & Certificate of Status
- [x] $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- [ ] $52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

McAFEE&TAFT
A PROFESSIONAL CORPORATION

10TH FLOOR • TWO LEADERSHIP SQUARE
211 NORTH ROBINSON • OKLAHOMA CITY, OK 73102-7103
(405) 235-9621 • FAX (405) 235-0439
www.mcafeetaft.com

WRITER DIRECT
(405) 552-2362
FAX (405) 235-0439
jane.henson@mcafeetaft.com

February 21, 2013

FEDERAL EXPRESS

Amendments Section
Attn: Irene
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Living Naturally, Inc.
Doc. #F13000000623

Dear Irene:

Thank you for your assistance by telephone on Thursday, February 21st. Enclosed for filing are:

1. One copy of the Resolution of the Board of Directors to Withdraw the Alternate Name for Use in Florida on the above-reference Delaware corporation. One additional copy is provide if needed;

2. Letters of consent to use of similar name executed by:
   a. Living Naturally, LLC, a Kansas Limited Liability Company (FL Document #M07000003793); and
   b. Living Naturally, LLC, a Florida Limited Liability Company (FL Document #L99000006352).

3. One copy of the Articles of Correction to correct Item 8 – purpose of corporation. One additional copy is provided if needed;

4. One copy of a Statement of Change of Registered Office and Registered Agent for the entity. One additional copy is provided if needed;

5. Our check in the amount of $122.50 to cover the filing fees; and

6. A prepaid, self-addressed Federal Express envelope for return of filing evidence.

Thank you again for your assistance. If you have questions about the filings please give me a call at 405/552-2362.

Sincerely,

Jane E. Henson-Martin
Legal Assistant

LIVING NATURALLY, INC.
6230 University Parkway, Suite 301
Sarasota, Florida 34240

Telephone: (941) 480-1910
Facsimile: (941) 480-1720

February 23, 2013

Department of State
Division of Corporations
Amendments Section
Attn: Irene
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Living Naturally, Inc.
Fl Doc #F13000000623

Ladies and Gentlemen:

In response to your request to support our amendment filing the following information is provided:

Living Naturally, Inc., a Delaware corporation, FL Doc. #F13000000623;
Living Naturally, LLC, a Kansas limited liability company, FL Doc. #M07000003793; and
Living Naturally, LLC, a Florida limited liability company, FL Doc. #L99000006352.

are affiliated entities doing business at the same address and with the same leadership.

I, being duly authorized to sign on behalf of the consenting business entities, hereby execute this statement this 23rd day of February, 2013.

Sincerely,

Paul DeBonis
Vice-President

LIVING NATURALLY, LLC
6230 University Parkway, Suite 301
Sarasota, Florida 34240

Telephone: (941) 480-1910
Facsimile: (941) 480-1720

February 11, 2013

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Ladies and Gentlemen:

As Manager of Living Naturally, LLC, a Kansas limited liability company qualified to do business in Florida (Document No. M07000003793), I hereby consent to the use of the similar name of Living Naturally, Inc. with the Florida Secretary of State. Living Naturally, Inc. (a newly formed Delaware corporation) is filing its Application for Authorization to transact business in Florida.

I, being duly authorized to sign on behalf of the consenting business entity, hereby execute this statement this 11th day of February, 2013.

Sincerely,

Dan Clarke
Manager

LIVING NATURALLY, LLC
6230 University Parkway, Suite 301
Sarasota, Florida 34240

Telephone: (941) 480-1910
Facsimile: (941) 480-1720

February 11, 2013

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Ladies and Gentlemen:

As Manager of Living Naturally, LLC, a Florida limited liability company (Document No. L99000006352), I hereby consent to the use of the similar name of Living Naturally, Inc. with the Florida Secretary of State. Living Naturally, Inc. (a newly formed Delaware corporation) is filing its Application for Authorization to transact business in Florida.

I, being duly authorized to sign on behalf of the consenting business entity, hereby execute this statement this 11th day of February, 2013.

Sincerely,

David Knaggs
Manager

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW THE ALTERNATE NAME FOR USE IN FLORIDA

(Pursuant to section 607.1506 or 617.1506, F.S.)

FILED
13 FEB 22 AM 8:13

(Please print or type)

I, the undersigned Daniel P. Clarke, do hereby certify
(Name)

that this Resolution of the Board of Directors of Living Naturally, Inc.,
(Name of Corporation)

a corporation duly organized and existing under the laws of Delaware,
(State or Country)

was adopted on February 21, 2013 withdrawing the alternate

name of Living Naturally Delaware, Inc..
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: February 21, 2013

Signature of Chairman, Vice Chairman of the Board, a director or any officer

Director and President
Title of person signing

FILING FEE $35
Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

CR2E124 (04/12)