

L01000022372

(Requestor's Name)

(Address)

EDWARD A BARRON
NUTRASPAN, INC.
4045 SHERIDAN AVE # 363
MIAMI BEACH FL 33140-3665

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name
Availability

Document
Examiner

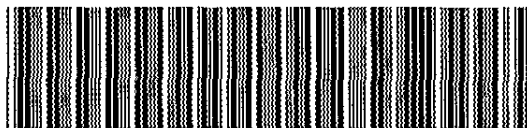
Updater

Office Use Only

Updater
Verifier

Acknowledgement

W. P. Verifier



000029862630

03/05/04--01008--004 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR -4 AM 11:10

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

NuPharma Solutions, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 12/21/01 *reinstated 11/4/02*

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Please see attached

Dated October 1, 2003



Signature of a member or authorized representative of a member

Michael J. Kessler

Typed or printed name of signee

Filing Fee: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR -4 AM 11:10

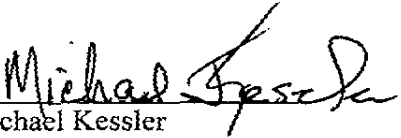
ADMISSION OF NEW MEMBER

After discussion, it was agreed that NuPharma Solutions, LLC shall issue the following managing membership to the following person as Chief Financial Officer and Secretary on this day October 1, 2003:

Name:

Edward A. Barron

It was agreed that the operating agreement of NuPharma Solutions, LLC shall be amended, if necessary, to reflect the capital, profits, voting and other interests of all members of NuPharma Solutions, LLC as a result of the admission of the person named above. It was also agreed that, as a condition to being formally accepted as a member of NuPharma Solutions, LLC, the CFO/ Secretary shall agree to the rights and responsibilities associated with membership.

X 
Michael Kessler
President/CEO

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR -4 AM 11:10