

L02000027304

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08 JUN -2 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON

JUN - 3 2008

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: NATURAL PRODUCTS INTERNATIONAL LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

RIVERO JHONATTAN

(Name of Person)

NATURAL PRODUCTS INTERNATIONAL LLC

(Firm/Company)

9300 NW 25 ST SUITE 109,

(Address)

MIAMI, FL 33172

(City/State and Zip Code)

For further information concerning this matter, please call:

RIVERO JHONATTAN

(Name of Person)

at (786) 277-1521

(Area Code & Daytime 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)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



Florida Department of State Division of Corporation
Attn. Registration Section
2661 Executive Center Circle
Tallahassee, FL 32301

RE. MGRM name change

To Whom It May Concern:

Please find enclosed the Articles of Amendment for Natural Products International LLC, for a misspelling name change of the MGRM from:

RIVERO JONATHAN SR. to

RIVERO JHONATTAN

If you have any questions please do not hesitate and contact us at any time at 786.277.1521

Regards,



JHONATTAN RIVERO

9300 NW 25 ST Suite 109, Miami, FL 33172

305.594.9545 - Fax. 305.468.6423

Web: www.naturalproductsusa.com email: info@naturalproductsusa.com

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

NATURAL PRODUCTS INTERNATIONAL LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 10/16/2002 and assigned
Florida document number L02000027304.

This amendment is submitted to amend the following:

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

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

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: RIVERO JHONATTAN

New Registered Office Address: 9300 NW 25 ST SUITE 109

(Enter Florida street address)

MIAMI, Florida 33172

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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 608, 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)

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

MGR = Manager

MGRM = Managing Member

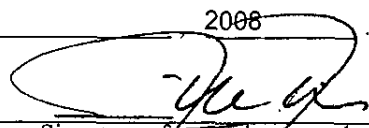
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	RIVERO JHONATTAN	9300 NW 25 ST Suite 109 MIAMI, FL 33172	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

FILED
08 JUN -2 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated May 30

2008



Signature of a member or authorized representative of a member

RIVERO JHONATTAN

Typed or printed name of signee