

L03000021339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

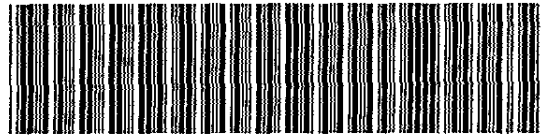
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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06/24/03--01032--007 **25.00

BK

RECEIVED
03 JUN 24 AM 10:46
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
FILED
03 JUN 25 PM 12:10
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 24, 2003

LAZARUS

TALLAHASSEE, FL

SUBJECT: UNITED WELLNESS INSTITUTE LLC
Ref. Number: L03000021339

FILED
03 JUN 25 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for UNITED WELLNESS INSTITUTE LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$25.00 payment.

We understand that Roman F. Serra is going to replace Alina Serra as Registered Agent.

But are we also to delete Alina Serra as a MANAGER of the company? Is Alina Serra no longer going to be a manager? Please clarify your amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 203A00038473

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

FILED
03 JUN 25 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. UNITED WELLNESS INSTITUTE LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

United WELLNESS Institute

(Present Name)
(A Florida Limited Liability Company)

FILED
03 JUN 25 PM 12:10
STATE OF FLORIDA
TALLAHASSEE

FIRST: The date of filing of the articles of organization was

6/12/2003

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

DELETE: ALINA SERRA / AS A Registered agent & MANAGER of the company

NEW REGISTERED AGENT:

ROMAN F. SERRA
2740 S.W. 97 AVE. SUITE #112
MIAMI, FL. 33165

Dated

6 - 20 -, 2003



Signature of a member or authorized representative of a member


ROMAN F. SERRA

Typed or printed name of signee

Filing Fee: 25.00

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERD OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT SIGNATURE

FILED
JUN 25 PM 12:10
TALLAHASSEE, FLORIDA