

L03000042449

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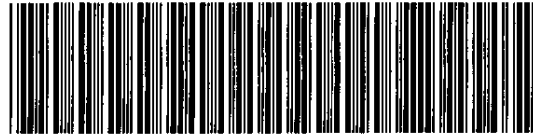
(Business Entity Name)

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TALLAHASSEE, FLORIDA

L03-42449
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Center for Vital Living 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:

David Haas

(Name of Person)

Center for Vital Living LLC

(Firm/Company)

5801 Pelican Bay Blvd. #104

(Address)

Naples, FL 34108

(City/State and Zip Code)

For further information concerning this matter, please call:

David Haas

(Name of Person)

at (239) 436-2760

(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

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

Center for Vital Living LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 3, 2003 and assigned document number L03000042449.

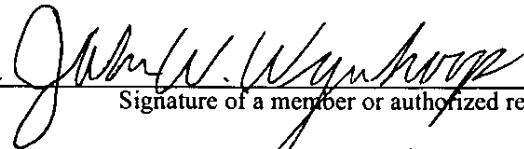
SECOND: This amendment is submitted to amend the following:

Removed John Wynkoop as a manager. Add Addison M. Fischer and Francis A. Hake
as managers.

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Dated June 12, 2006.



Signature of a member or authorized representative of a member

John W. Wynkoop

Typed or printed name of signee

Filing Fee: \$25.00

**MINUTES OF MEETING
OF THE MANAGERS OF
CENTER FOR VITAL LIVING LLC**

June 12, 2006

At 2:00 pm, ET on June 12, 2006 at 5801 Pelican Bay Blvd., Suite 104, Naples, Florida, the Managers of Center for Vital Living held a special meeting. Present at the meeting were John W. Wynkoop, Manager and Secretary, Addison M. Fischer and Francis A. Oakes.

APPOINTMENT OF NEW MANAGERS

John W. Wynkoop acting as the sole Manager for the Center for Vital Living LLC appointed Addison M. Fischer and Francis A. Oakes as Managers.

RESIGNATION OF MANAGER

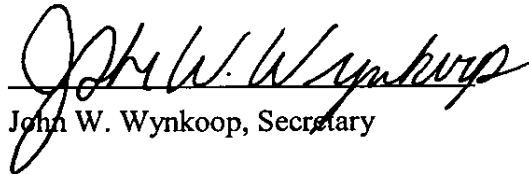
John W. Wynkoop submitted his resignation as manager. The resignation was accepted by Addison M. Fischer and Francis A. Oakes.

ADJOURNMENT

John W. Wynkoop reported that there was no further business to bring before the meeting. Upon unanimously carried motion, the meeting was adjourned at 2:10 pm. ET.



Francis A. Oakes, Manager



John W. Wynkoop, Secretary

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