

L030000050785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

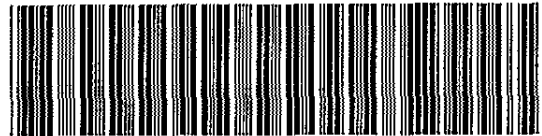
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

City/St/Zip

850-222-2785

Phone #

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

- 1- PLATINUM WELLBEING, LLC
- 2-
- 3-
- 4-

- ☒ Walk-in ☐ Pick-up time ASAP ☐ Certified Copy
☐ Mail-out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

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

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

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

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Examiner's Initials

**AMENDMENT AND RESTATEMENT
OF
ARTICLES OF ORGANIZATION
PLATINUM WELLBEING, LLC**

(Filed in accordance with 608.411, F.S.)

The following amendment of the articles of organization of the above limited liability company were adopted by the members of the company. The articles of organization were filed on December 8, 2003, under document number L03000050785.

Article I. NAME

The name of the limited liability company is:

PLATINUM WELLBEING, LLC

Article II. PRINCIPAL ADDRESS AND MAILING ADDRESS

The street address of the principal office of the company is:

243 W. Park Avenue
Suite 201
Winter Park, FL 32789

The mailing address of the company is:

243 W. Park Avenue
Suite 201
Winter Park, FL 32789

Article III. PURPOSE

The purpose for which the company is organized is:

To engage in any and all lawful business.

Article IV. REGISTERED AGENT

The name and street address of the registered agent is:

Erik C. Larsen
243 W. Park Avenue
Suite 201
Winter Park, FL 32789

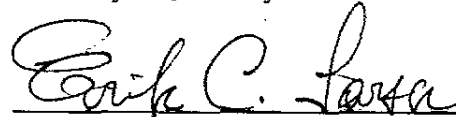
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Article V. MANAGERS

The name and address of the managing members are:

Sharon Davy
57 High Street
Ascot, Berkshire, UK
SL5 7HP

IN WITNESS WHEREOF, the foregoing Amendment and Restatement of the Articles of Organization of Platinum Wellbeing, Inc., is signed by the below named authorized representative of a member of the company, this 8th day of January, 2004.

A handwritten signature in cursive script, reading "Erik C. Larsen", written over a horizontal line.

Erik C. Larsen
Authorized representative of a member