

L04000059910

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(Business Entity Name)

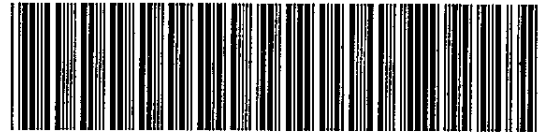
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Palm Beach GNC 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:

Attorney Elise M. Neils
(Name of Person)

AbsoluteBusiness LLC
(Firm/Company)

785 N. Jefferson St.
(Address)

Milwaukee, WI 53202
(City/State and Zip Code)

For further information concerning this matter, please call:

Elise M. Neils at (414) 224-9595
(Name of Person) (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 &
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☐ \$60.00 Filing Fee,
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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
JAN 20 PM 12 45
ABSOLUTE BUSINESS LLC

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

Palm Beach GNC LLC

(Present Name)
(A Florida Limited Liability Company)

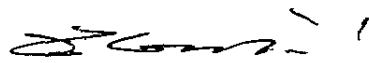
FIRST: The Articles of Organization were filed on August 9, 2004 and assigned document number L04000059910.

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

Name changed to Palm Beach Health Products LLC

41570
3:30 PM 8/24/04
MAY 25 2004
ARTICLE

Dated August 24, 2004.



Signature of a member or authorized representative of a member

Elise M. Neils

Typed or printed name of signee

Filing Fee: \$25.00