

W5000006740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

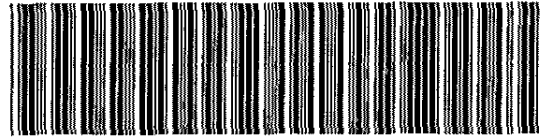
Special Instructions to Filing Officer:

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amend

W5-6740

Office Use Only



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08/04/05--01013--006 **25.00

W5000006740

05/10/05 11:00:10

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MARKETWISE INTERNATIONAL NUTRITION, 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:

NORMA HENNING
(Name of Person)

COHEN & GRIGSBY
(Firm/Company)

27200 RIVERVIEW CENTER BLVD #309
(Address)

BONITA SPRINGS, FL 34134
(City/State and Zip Code)

For further information concerning this matter, please call:

NORMA HENNING at (239) 390.1900
(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 &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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

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

MARKETWISE INTERNATIONAL NUTRITION, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JANUARY 21, 2005 and assigned document number L05000006740.

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

THIRD: Effective as of the day below written, the following is hereby named as sole member and manager:

STEPHEN LUKAWSKI, MGRM

7171 APPELBY LINE
MILTON ON L9T 2Y1
CANADA

FOURTH: Effective as of the day below written, the following are hereby appointed as officers of the Company:

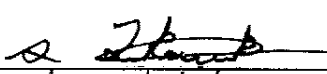
STEPHEN LUKAWSKI, P/S

7171 APPELBY LINE
MILTON ON L9T 2Y1
CANADA

KIMBERLY SWOPE, VP

8891 FALCON POINTE LOOP
ESTERO, FL 33912

Dated JULY 29, 2005.



Signature of a member or authorized representative of a member

STEPHEN LUKAWSKI, MGRM

Typed or printed name of signee

Filing Fee: \$25.00

05 AUG -16 PM 3:10