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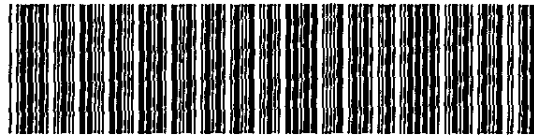
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N. Culligan SEP 21 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NEW AGE WELLNESS, 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:

William J. Nielander

(Name of Person)

William J. Nielander, P.A.

(Firm/Company)

172 E. Interlake Blvd.

(Address)

Lake Placid, FL 33852

(City/State and Zip Code)

For further information concerning this matter, please call:

Kim Ridgeway

(Name of Person)

at

863

465-8181

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 29, 2005

WILLIAM J. NIELANDER, P.A.
172 E. INTERLAKE BLVD.
LAKE PLACID, FL 33852

SUBJECT: NEW AGE WELLNESS, LLC
Ref. Number: L05000013085

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

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 105A00054384

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

NEW AGE WELLNESS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 8, 2005 and assigned document number L05000013085

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

ARTICLE II is amended to read as follows for both street address and mailing address: 263 Catfish Creek Road, Lake Placid, FL 33852.

ARTICLE IV is amended to read as follows: William J. Nielander, P.A., 172 E. Interlake Blvd. Lake Placid, FL 33852 *Registered Agent*

ARTICLE V is amended to read as follows: Title: MGR, Gail M. Judah, 263 Catfish Creek Road, Lake Placid, FL 33852.

Robert Massam shall be hereby deleted from the LLC.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

Dated July 20 Aug. 17, 2005

Gail M. Judah *Robert Massam*
Signature of a member or authorized representative of a member

Gail M. Judah *Robert Massam*
Typed or printed name of signee

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Filing Fee: \$25.00