

L05000014819

2005 JUN 13 P 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

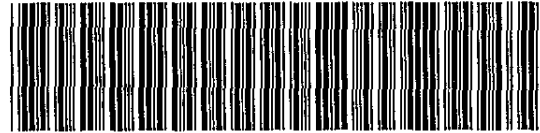
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TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

2005 JUN 13 P 1:45

SUBJECT: Healthy Life Vitamin Shoppe LLC SECRETARY OF STATE
(Name of Limited Liability Company) TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

CASSANDRA LEBEDZ

(Name of Person)

Healthy Life Vitamin Shoppe LLC

(Firm/Company)

320 Palm Coast Parkway NE, St. B, C, D

(Address)

Palm Coast Florida 32137

(City/State and Zip Code)

For further information concerning this matter, please call:

CASSANDRA LEBEDZ

(Name of Person)

at (386) 447-4474

(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

Department of State
Registration Section
Division of Corporations

June 10, 2005

FILED
2005 JUN 13 P 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Due to an illness, my husband wishes to step down and be removed from the Limited Liability Corporation I formed in April 2005. I have enclosed the Amendment Form, Letter of Transmittal, and the filing fee. Please direct any questions to the address below.

Thank You,
Cassandra D. LeBedz
Healthy Life Vitamin Shoppe LLC
320 Palm Coast Parkway NE, Suite C
Palm Coast, FL 32137
386-447-4474

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2005 JUN 13 P 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Healthy Life Vitamin Shoppe LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 2-14-05 and assigned
document number L05000014819.

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

Donald G. LeBedz has been removed as
a member of the company. The sole
owner is now Cassandra D. LeBedz.

Dated June 10, 2005.

Cassandra D. LeBedz

Signature of a member or authorized representative of a member

CASSANDRA D. LeBedz

Typed or printed name of signee

Filing Fee: \$25.00