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September 15, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Type of Documen

□ Certificate of Good Stand

□ Certificate of Status

Exclusive Health Products, LLC

Filing Evidence

- □ Plain/Confirmation Copy
- ☑ Certified Copy

Retrieval Request

- □ Photocopy
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	AMENDMENTS
x	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

REGISTRATION/QUALIFICATION
Foreign
Limited Liability
Reinstatement
Trademark
Other

 NEW FILINGS

 Profit

 Non Profit

 Limited Liability

 Domestication

 Other

OTHER FILINGS
Annual Reports
Fictitious Name
Name Reservation
Reinstatement

□ Articles Only

- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- □ Other

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

EXCLUSIVE HEALTH PRODUCTS, LLC

(Present Name) (A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was May 26, 2005

TALL SEP 15 Fit 1: 33 SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article II shall be amended to change the address of the limited liability company as follows;

Principal Office Address: 27695 Bay Point Lane, Bonita Springs, FL 34134

Mailing Address: P.O. Box 2351, Bonita Springs, FL 34133

2005 Dated September15,

Sle

member or authorized representative of a member

Heather M. Cornell, authorized representative Typed or printed name of signee

Filing Fee: \$25.00