

LOS000088584

Law Office of
RICHARD T. DONATO, P.A.
7700 Davie Road Extension
Hollywood, FL 33024

(Address)

(City/State/Zip/Phone #)

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

2010 JUN - 7 PM 2:16

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 26, 2010

RICHARD T. DONATO, P.A.
7700 DAVIE ROAD EXTENSION
HOLLYWOOD, FL 33024

SUBJECT: MJ HEALTH CENTERS, LLC
Ref. Number: L05000088584

We have received your document for MJ HEALTH CENTERS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 710A00013310

*Law Office
Of*
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7700 DAVIE ROAD EXTENSION
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richardtdonato@bellsouth.net

June 4, 2010

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

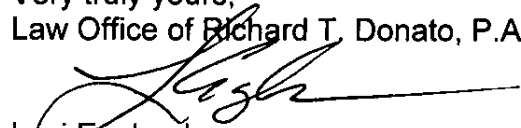
Re: MJ Health Centers, LLC
L05000088584

Dear Sirs,

Enclosed herein is a letter we received from you regarding the Articles of Amendment. Also enclosed is the revised Articles of Amendment without any reference to a fictitious name. Hopefully, the Articles of Amendment can now be filed.

Thank you.

Very truly yours,
Law Office of Richard T. Donato, P.A.


Levi England
For the Firm

Encl

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MJ HEALTH CENTERS, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.411 of the Florida Statutes, **MJ HEALTH CENTERS, LLC**, a Florida limited liability company (hereinafter, the "Company") adopts the following Amendment to its Articles of Organization:

FIRST: The name of the Company is **MJ HEALTH CENTERS, LLC**.

SECOND: The date of filing of the Articles of Organization was September 8, 2005 and assigned document number is L05000083584.

THIRD: Article III of the Company's Articles of Organization is hereby amended to read in its entirety as follows:

**"ARTICLE III
REGISTERED AGENT/OFFICE**

The Company designates 2159 SW 22nd Street, Suite B, Miami, FL 33145 as the street address of the registered office of the Company and names Bernardo R. Reyes as the Company's initial registered agent at that address to accept service of process within this state."

FOURTH: Article IV of the Company's Articles of Organization is hereby amended to read in its entirety as follows:

**"ARTICLE IV
MANAGEMENT**

The Company shall be conducted, carried on, and managed by its Members and is, therefore, a member-managed Company. The name and address of the Managing-Members are:

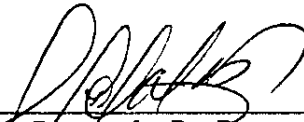
Israel A. Gomez
2159 SW 22nd Street, Suite B
Miami, FL 33145

Arilys Rutkevich
2159 SW 22nd Street, Suite B
Miami, FL 33145

Bernardo R. Reyes
2159 SW 22nd Street, Suite B
Miami, FL 33145"

Miami, FL 33145"

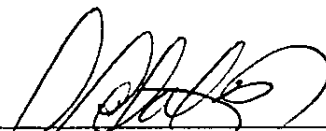
Signed and dated on this 14th day of May, 2010.


Name: Bernardo R. Reyes
Title: Managing-Member

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CLERK OF COURT
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for MJ HEALTH CENTERS, LLC to accept service of process at the place designated in these Articles of Amendment to the Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 14th day of May, 2010.

By: 
Bernardo R. Reyes

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