Florida Department of State

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THE BOYNTON BEACH WELLNESS COMPANY, LLC

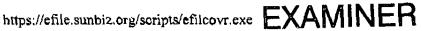
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NOV - 6 2008



ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SECRETARY OF STATE ANILAHASSEE, FLORIDA

The Soynton Beach Wellness Company, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 9/19/2005 and assigned Florida document number L05000092009 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here; The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." 319 Clematis Street Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Suite 408 West Palm Beach, FL 33401 319 Clematis Street Enter new mailing address, if applicable: Suite 408 (Mailing address MAY BE A POST OFFICE BOX) West Palm Beach, FL 33401 B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: (Enter Florida street address) Florida (Zip Code) (City) New Registered Agent's Signature, if changing Registered Agent: 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

(If Changing Registered Agent, Signature of New Registered Agent)

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.

If amending the Managers or Managing Members on our records, onter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

Title <u>Name</u> Address Type of Action MGRM Bruce Adams : 1035 Gateway Blvd, Ste 210 **≡**□ Add Remove Boynton Beach, Fl. 33426 MGRM Patricia.A Ellins 508 NW 24th Avenue 페기 Add Boynton Beach, FL 33426 m Remove r Add 🗖 Remove DbA 🗍 Remove ☐ Add ☐ Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) F STATE \triangleright November 4 2008 Dated _ لبه U /s/ Fredericia Brant Signature of a member or authorized representative of a member Fredericia Brant Typed or printed name of signee

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Filing Fee: \$25.00