

L06000000627

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Fort Lauderdale
FL 33304

One Stop Nutrition Shop, LLC

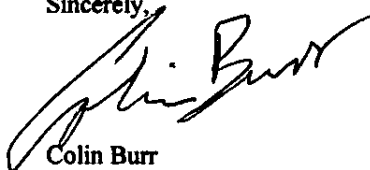
January 22, 2007

Registration Section,
Division of Corporations,
P.O. Box 6327,
Tallahassee,
FL 32314

Dear Sir:

Please find enclosed the documentation required for my resignation from One Stop Nutrition Shop, LLC. My address is stated at the top of this letter, and my telephone number is: 954 608 1116.

Sincerely,



Colin Burr

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ONE STOP NUTRITION SHOP, 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:

RONALD DRUCKER, President, Secretary & Treasurer
(Name of Person)

ONE STOP NUTRITION SHOP, LLC
(Firm/Company)

3601 W COMMERCIAL BLVD, STE 11
(Address)

FORT LAUDERDALE, FL 33309
(City/State and Zip Code)

For further information concerning this matter, please call:

RONALD DRUCKER, at 954 486 1923
(Name of Person) (Area Code & Daytime Telephone Number)
President, Secretary & Treasurer

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)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

ONE STOP NUTRITION SHOP, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 01 / 18 / 2007 and assigned
document number L06000000627.

SECOND: This amendment is submitted to amend the following:
Present: Ronald Drucker, President, Treasurer and Secretary;
Colin Burr, Member

A discussion of One Stop Nutrition Shop, LLC was held on January 17th, 2007

regarding it's restructuring. Colin Burr resigned from the Company effective

immediately.

Dated January, 18th, 2007, _____.



Signature of a member or authorized representative of a member

Colin Burr

Typed or printed name of signee

Filing Fee: \$25.00