

LO6000032460

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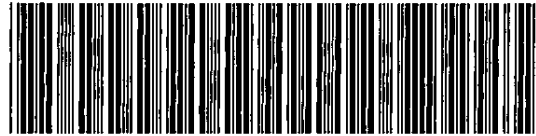
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Orlan JUN 22 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EQUILIBRIUM NUTRITION 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:

Adam Berke

(Name of Person)

EQUILIBRIUM NUTRITION LLC

(Firm/Company)

18519 WEST DIXIE HWY

(Address)

MAIMI, FL 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

Adam Berke

(Name of Person)

at (754) 367-0059

(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)

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**

EQUILIBRIUM NUTRITION LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 3/28/06 and assigned document number LO6000032460.

SECOND: This amendment is submitted to amend the following:

Renzo Sevilla was named secretary and was assigned an additional 10%
ownership of the company making him a 20% owner and Managing Partner.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dated June , 14 , 2006 .



Signature of a member or authorized representative of a member

Adam Berke

Typed or printed name of signee

Filing Fee: \$25.00