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(Address)

(Address)

(City/State/Zip/Phone #)

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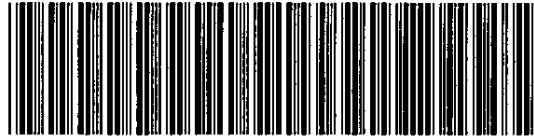
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOG-46891
JR

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MONAVIE OF FLORIDA, 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:

KEREN ADMONI-SAPAN
(Name of Person)

LAW OFFICES OF KEREN ADMONI-SAPAN, P.A.
(Firm/Company)

198 BERENGER WALK
(Address)

ROYAL PALM BEACH, FL 33414
(City/State and Zip Code)

For further information concerning this matter, please call:

Keren Admoni-Sapan at (561) 542-6725
(Name of Person) (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

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

MONAVIE OF FLORIDA, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 5, 2006 and assigned document number L06000046891.

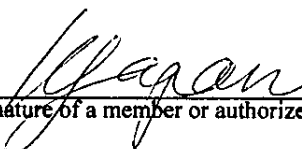
SECOND: This amendment is submitted to amend the following:

Change the name of the company to:
~~HEALTH SECRET~~
HEALTH SECRET, LLC.

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TALLAHASSEE, FLORIDA

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Dated May 12, 2006.


Signature of a member or authorized representative of a member

KEREN ADMONI-SAPAN, Registered Agent
Typed or printed name of signee

Filing Fee: \$25.00