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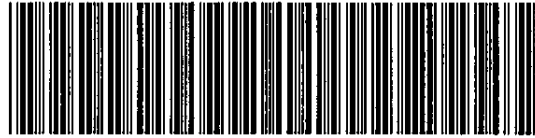
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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[Signature]

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The House of Health & Wealth 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:

Stephen Levy

(Name of Person)

Form-A-Corp, Inc.

(Firm/Company)

P.O. Box 31567

(Address)

Palm Beach Gardens, FL 33420-1567

(City/State and Zip Code)

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For further information concerning this matter, please call:

Stephen Levy

(Name of Person)

at (800) 430-1516

(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

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF

The House of Health & Wealth LLC
(A Florida Limited Liability Company)

First: The Articles of Organization were filed on May 18, 2006 and assigned document Number L06000051585.

Second: The Articles of Organization of this limited liability company are amended and restated to read as follows:

ARTICLE I

The name of the Limited Liability Company is: The House of Health & Wealth LLC

ARTICLE II

The street address of the principal office of the Limited Liability Company is:

2633 Donnelly Dr.
Lake Worth, FL 33462

ARTICLE III

The purpose for which this Limited Liability Company is organized is:

Any and All Lawful Business

ARTICLE IV


The name and Florida street address of the registered agent is:

Robert L. Addie
2633 Donnelly Dr.
Lake Worth, FL 33462

Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete

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performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Robert L. Addie

ARTICLE V

The name and address of the managing member of this Limited Liability Company is:


Addiwell Investments, Inc. (a Florida corporation)
450 NE 20th Street
Suite 109
Boca Raton, FL 33431

ADDIEWELL INVESTMENTS, INC.

By: 
Robert L. Addie (President)

These Amended and Restated Articles of Organization have been duly executed and are being filed in accordance with Title XXXVI, Chapter 608.411 F.S.

Dated: December 9, 2006


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