

FEB 28 2012 9:35AM
Division of Corporations

561 655 1109

NO. 8903

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L0600055251

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H12000052194 3)))



H120000521943ABCV

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To: Division of Corporations
Fax Number : (850) 617-6383

From: *Ivy Rosenthal*
Account Name : BROAD AND CASSEL-WPB
Account Number : I19990000010
Phone : (561) 832-3300
Fax Number : (561) 655-1109

FILED
12 FEB 28 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
12 FEB 28 AM 9:36
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TALLAHASSEE, FLORIDA

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Email Address: *irosenthal@broadandcassel.com*

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GOLDSHIELD HOLDINGS, LLC**

Certificate of Status	0
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K. SALLY
EXAMINER
FEB 29 2012

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Corporate Filing Menu

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FEB. 28. 2012 9:35AM

561 655 1109

NO. 8903 P. 2

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

((H12000052194 3)))

GOLDSHIELD HOLDINGS, 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 May 30, 2006

Florida document number L06000055251

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12 FEB 28 AM 9:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

VITAMINS DIRECT HOLDINGS, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

City

Zip Code

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 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 Changing Registered Agent, Signature of New Registered Agent

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

((H12000052194 3)))

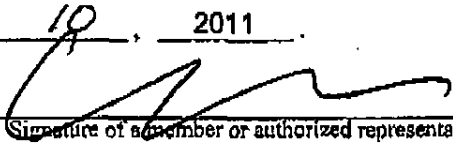
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated October 19, 2011.



Signature of a member or authorized representative of a member
William E. Hudson, Secretary

Typed or printed name of signee

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Filing Fee: \$25.00

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