

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

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TALLAHASSEE, FLORIDA

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

## NATURE BEST PRODUCTS, LLC

|                       |         |
|-----------------------|---------|
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M. Thomas JUN 05 2008

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

NATURE BEST PRODUCTS, 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 08/03/2008 and assigned  
Florida document number L08000076811

This amendment is submitted to amend the following:

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

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

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:

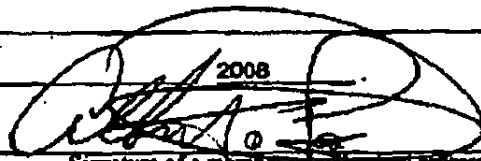
MGR = Manager  
MGRM = Managing Member

| Title | Name              | Address                                                  | Type of Action                                                             |
|-------|-------------------|----------------------------------------------------------|----------------------------------------------------------------------------|
| MGR   | ESCOBAR, PATRICIA | 1470 NE 123RD STREET, SUITE 1207<br>NORTH MIAMI FL 33161 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| MGR   | GALARZA, PATRICIA | 6462 SW 6 ST<br>MIAMI FL 33144                           | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| MGR   | GALARZA, FERNANDO | 6462 SW 6 ST<br>MIAMI FL 33144                           | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
|       |                   |                                                          | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|       |                   |                                                          | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|       |                   |                                                          | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated JUNE 4TH

2008  


Signature of a member or authorized representative of a member

ALBERTO C POZO

Typed or printed name of signer

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