L06000118232

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J. SAULSBERRY EXAMINER

FEB 19 2013

COVER LETTER

TO: Registration Section
Division of Corporations

VITAMIN DEPOT ONLINE.COM 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:

| DANIEL BRISTER | |
|------------------|---|
| Name of Person | , ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |
| | Territoria Particologia Particologia |
| Firm/Company | |
| 1726 KEARNEY AVE | |
| Address | |
| NAPLES, FL 34117 | |

City/State and Zip Code
DANBRISTER@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAN BRISTER

___239,404-0616

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 VITAMIN DEPOT ONLINE COM LLC

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

| (Name of the Limited Liability Compa (A Florida Limited I | ny as it now appears on our records.) Liability Company) | | _ | |
|---|---|--------------------|----------|--------------|
| The Articles of Organization for this Limited Liability Company Florida document number <u>L06000118232</u> | were filed on 12/12/2006 | and | d assign | ed |
| This amendment is submitted to amend the following: | | | | |
| A. If amending name, enter the new name of the limited liab | <u>illity company here</u> : | | | |
| The new name must be distinguishable and end with the words "Limit"L.L.C." | ited Liability Company," the designation | "LLC" or | the abbr | eviation |
| Enter new principal offices address, if applicable: | · . | S :_ | 2 | |
| (Principal office address MUST BE A STREET ADDRESS) | | (1) (1) (1) (1) | 013 | |
| | | idd. | 833 | 1 |
| | | 201 201 | | 1 100 major |
| Enter new mailing address, if applicable: | | | >> | F |
| (Mailing address MAY BE A POST OFFICE BOX) | | 63 5m | <u> </u> | france. |
| | | 建 期 | 25 | |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here | fice address on our records, <u>enter</u> <u>e</u> : | the nan | ne of th | <u>не пе</u> |
| Name of New Registered Agent: | | | | |
| New Registered Office Address: | | | | |
| | Enter Florida street aa | ldress | | |
| | . Florida | | | |
| | City | Zip C | 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

MGR = Manager

MGRM = Managing Member

Fax: (800) 958-3014

To: GRETCHEN/ EXAMINE Fax: +1 (850) 245-6030

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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:

Type of Action <u>Title</u> <u>Address</u> <u>Name</u> PETER SKVARENINA **MGRM** HARTMANN-IBACH-STRASSE 103 60389 FRANKFURT AM MAIN, **GERMANY** Remove Remove

| D. If | amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) |
|-------|---|
| | |
| | |
| | • |
| | |
| | |
| | |
| Dated | FEB. 3 2012 |
| | Jan 1 male |
| | Signature of a member or authorized representative of a member |
| | DANIEL BRISTER |
| | Typed or printed name of signee |

Page 3 of 3

Filing Fee: \$25.00

