

L07000023868

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

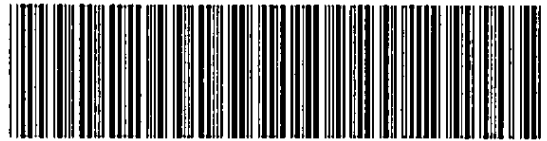
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FILED
2022 FEB -3 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FL

A. BUTLER

FEB 23 2022

COVER LETTER

TO: **Registration Section
Division of Corporations**

SUBJECT: Corpduments, 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:

Jon Shore

Name of Person

Theory Wellness Holdings LLC

Firm/Company

38 Montvale Avenue, Suite 210

Address

Stoneham, MA 02180

City/State and Zip Code

jshore@theorywellness.org

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

For further information concerning this matter, please call:

Jon Shore at (617) 686-3640
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

FILED

Corpddocuments, LLC

(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

2022 FEB -3 AM 10:34

The Articles of Organization for this Limited Liability Company were filed on March 5, 2007 and assigned
Florida document number 1,07000023868
TALLAHASSEE, FL

This amendment is submitted to amend the following:

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

Theory Wellness of Florida LLC

The new name must be distinguishable and contain 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)

8517 Hawks Gully Avenue

Delray Beach, FL 33446

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

8517 Hawks Gully Avenue

Delray Beach FL 33446

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:

Corporation Service Company

New Registered Office Address:

1201 Hays Street

Enter Florida street address

Tallahassee

City

Florida 32301

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 605, 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.

Lynn M. CannelLongo

Lynn M. CannelLongo, AVP

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Brandon Pollock	8517 Hawks Gully Avenue	<input checked="" type="checkbox"/> Add
		Delray Beach, Florida 33446	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGRM	Marianella D. Spradlin	18801 N Dale Mabry Highway, Suite 119	<input type="checkbox"/> Add
		Lutz Florida 33548	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 17, 2022

BLANIVA PIENE
38 MONTVALE AVENUE
SUITE 210
STONEHAM, MA 02180

SUBJECT: CORPDOCUMENTS, LLC
Ref. Number: L07000023868

We have received your document for CORPDOCUMENTS, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 422A00003978