

LO7000030710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

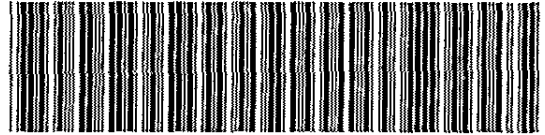
LO7-30710

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SECURITY STATE  
TALLAHASSEE, FLORIDA

NRC

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: The Sacred Paradise, 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:

Rick Hamilton  
(Name of Person)

The Sacred Paradise, LLC  
(Firm/Company)

5261 E. Arbor St.  
(Address)

Inverness, FL 34452  
(City/State and Zip Code)

For further information concerning this matter, please call:

Rick Hamilton at ( 352 ) 586-4037  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 24, 2007

RICK HAMILTON  
5261 E. ARBOR STREET  
INVERNESS, FL 34452

SUBJECT: THE SACRED PARADISE, LLC  
Ref. Number: L07000030710

We have received your document for THE SACRED PARADISE, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

*Same* You must ~~designate someone to replace to the Registered Agent~~. LLC's have Managers or Managing Members list titles for everyone.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6067.

Neysa Culligan  
Document Specialist

Letter Number: 507A00051210

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED  
07 SEP -6 AM 7:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Sacred Paradise, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 3-21-07 and assigned  
document number L07000030710

**SECOND:** This amendment is submitted to amend the following:

Remove- Keeli Hamilton from LLC as President but she will remain as Registered Agent.

Add- Rick Hamilton as President/CEO- Manager

Add- Edwin Colon as Senior Vice President- Manager

Add- Michael Aubut - Vice President- Sales and marketing

Add- James Brooks- Vice President - Research and Development

Add-Paul King - Vice President- Development

Dated September 1, 2007

Keeli Hamilton

Signature of a member or authorized representative of a member

Keeli Hamilton

Typed or printed name of signee

Filing Fee: \$25.00