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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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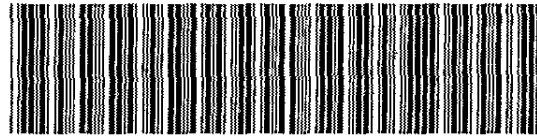
(Business Entity Name)

(Document Number)

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SECRETARY  
DIVISION

6067-46126

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Healthy Moms, 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:

Ryan C. Meade  
(Name of Person)

Meade & Company, LLC  
(Firm/Company)

1111 Brickell Bay Drive, Suite 1901  
(Address)

Miami, Florida 33131  
(City/State and Zip Code)

For further information concerning this matter, please call:

Ryan C. Meade at ( 305 ) 924-7286  
(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

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

Healthy Moms, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on June 15, 2007 and assigned document number L07000063353

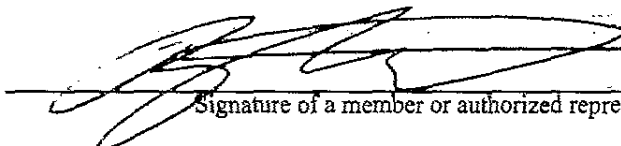
**SECOND:** This amendment is submitted to amend the following:

Change name of the Limited Liability Company

from Healthy Moms, LLC.

to Meade & Company, LLC.

Dated September 10, 2007

  
Signature of a member or authorized representative of a member

Ryan C. Meade

Typed or printed name of signee

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SECRETARY  
DIVISION