

Division of Corporations

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LO7000112859

Florida Department of State
Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 617-6383

D. BRUCE

DEC 15 2008

From:

Account Name : SEIDEN, ALDER, MATTHEWMAN & BLOCH

Account Number : I20060000136

Phone : (561) 416-0170

Fax Number : (561) 416-0171

EXAMINER

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

NUTRITIONAL SUPPLEMENT COMPLIANCE SOLUTIONS,

Division of Corporations

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LLC

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nutritional Supplement Compliance Solutions, 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:

Joel B. Rothman

(Name of Person)

Seiden, Alder, Matthewman & Bloch, P.A.

(Firm/Company)

7795 NW Beacon Square Blvd., Suite 201

(Address)

Boca Raton, Florida 33487

(City/State and Zip Code)

For further information concerning this matter, please call:

Joel B. Rothman

(Name of Person)

at (561) 416-0170

(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

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

Nutritional Supplement Compliance Solutions, 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 November 7, 2007 and assigned
Florida document number L07000112859.

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 "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

7795 NW Beacon Square Blvd., Suite 201
Boca Raton, Florida 33487

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

7795 NW Beacon Square Blvd., Suite 201
Boca Raton, Florida 33487

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:

Joel B. Rothman

New Registered Office Address:

7795 NW Beacon Square Blvd., Suite 201

(Enter Florida street address)

Boca Raton

Florida

33487

(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
MGRM	Joel B. Rothman	7795 NW Beacon Square Blvd. Suite 201 Boca Raton, Florida 33487	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Joel B. Rothman	2300 Glades Road, Suite 340W Boca Raton, Florida 33431	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated

December 12, 2008

Signature of a member or authorized representative of a member

Joel B. Rothman

Typed or printed name of signee

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Filing Fee: \$25.00

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
WARHOL, LLC
A Florida Limited Liability Company**

FIRST: The Articles of Organization were filed on December 2, 2008 and assigned document number L08000110549.

SECOND: This amendment is submitted to add the following Article VI:

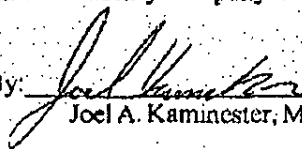
"Article VI

The single member of this Limited Liability Company is PRIME
TIME HOLDINGS, LLC, a Florida limited liability company."

Except as hereby amended, the Articles of Organization of the Limited Liability Company shall remain the same.

Dated the 12 day of December, 2008.

PRIME TIME HOLDINGS, LLC, a Florida
limited liability company

By: 
Joel A. Kaminester, Managing Member

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