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| (Re | equestor's Name) | |
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| (Ac | ddress) | |
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| (Ci | ty/State/Zip/Phon | e #) |
| PICK-UP | ☐ WAIT | MAIL |
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| (Bu | ısiness Entity Nar | ne) |
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| (Do | ocument Number) | |
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| Certified Copies | Certificates | s of Status |
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| Special Instructions to | Filing Officer: | |
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Office Use Only



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2009 JUN 29 AM II: 13
SECRETARY OF STATE
TALLAHASSEE: FLORIDA

T. CLINE

JUN 3 0 2009

EXAMINER



COVER LETTER

| TO: Registration Sec Division of Corp | | | |
|--|--|--|--|
| SUBJECT: Acro Dzyn LLC Name change | | | |
| | Name of Limi | ited Liability Company | |
| The enclosed Articles of A | Amendment and fee(s) are sub | omitted for filing. | |
| Please return all correspon | idence concerning this matter | to the following: | |
| | | Domenic Miele | |
| | | Name of Person | |
| | ON | utrition Discoveries LLC | |
| | | Firm/Company | |
| | 10 Stoney Drive | | |
| | | Address | 77.E |
| | Palm I | Beach Gardens, FL 33410 | 2009 JUN 29 AM SECRETARY OF STALLAHASSEE, FI |
| | City/State and Zip Code | | 129 1A33 |
| | N N | Onutrition@aol.com | E CO |
| | · | to be used for future annual report notificat | Y OF STATE SEE, FLORIDE |
| For further information co | ncerning this matter, please of | all: | |
| Don | nenic Miele | at (561) 8 | 18-4683 |
| Name of | Person | Area Code & Daytime T | elephone Number |
| Enclosed is a check for the | e following amount: | | |
| \$25.00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & Certified Copy (additional copy is enclosed) | \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
| | NG ADDRESS: | STREET/COURIER Registration Section | R ADDRESS: |

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| | Acro Dzyn LLC | | |
|---|--|----------------------------|---------------------|
| (<u>Name of the Limited</u> (A | Liability Company as it now appear Florida Limited Liability Company) | s on our records.) | |
| The Articles of Organization for this Limited L Florida document number | <u> </u> | 02/27/2008 | and assigned |
| This amendment is submitted to amend the foll | owing: | | |
| A. If amending name, enter the new name o | f the limited liability company here | 2: | |
| C | Nutrition Discoveries LLC | | |
| The new name must be distinguishable and end wi "L.L.C." | th the words "Limited Liability Compar | ny," the designation "l | the breviation |
| Enter new principal offices address, if applic | eable: | | AA N |
| (Principal office address MUST BE A STREET ADDRESS) | | | SEA B |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE) | <u>BOX)</u> | | TATE 13 |
| B. If amending the registered agent and/ registered agent and/or the new registered of | | ur records, <u>enter (</u> | the name of the new |
| Name of New Registered Agent: | Domenic Miele | | |
| New Registered Office Address: | 10 Stoney Drive | | |
| | Enter Florida street address | | |
| | Palm Beach Gardens | , Florida | 33410 |
| | 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

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

| <u>Title</u> | Name | Address | Type of Action |
|--------------|-----------------------------------|--|---|
| MGR | Domenic Miele | 10 Stoney Drive Palm Beach Gardens FL 33410 | Add Remove |
| | | · · · · · · · · · · · · · · · · · · · | Add Remove |
| | | | Add Add Remove 009 JUN 299 AH 11: 13 AND SECRETARY OF STANDOWN |
| D. If amend | ding any other information, enter | change(s) here: (Attach additional sheets, if necessary.) | Add Remove |
| | | | |
| Dated | June 20, | 2009 Included the second seco | |
| | | Lawrence Miele | |
| | | Typed or printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00