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B. KOHR  
NOV 9 2009  
EXAMINER

FILED  
09 NOV - 6 PM 1:46  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195  
REFERENCE : 176060 7668974  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 25.00

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DIVISION OF CORPORATIONS  
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ORDER DATE : November 2, 2009

ORDER TIME : 8:23 AM

ORDER NO. : 176060-005

CUSTOMER NO: 7668974

**RESUBMIT**

Please give original  
submission date as file date.

DOMESTIC AMENDMENT FILING

NAME: HEAD SHOP HIGHS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Matthew Young -- EXT# 2962

EXAMINER'S INITIALS: \_\_\_\_\_

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 3, 2009

MATTHEW YOUNG  
CSC  
TALLAHASSEE, FL

SUBJECT: HEAD SHOP HIGHS, LLC  
Ref. Number: L08000087538

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for HEAD SHOP HIGHS, LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

Before the attached AMENDMENT can be filed, this company must be reinstated.

If the reinstatement is filed before 12/31/09, the total required to reinstate will be \$238.75. After 12/31/09, the \$138.75 2010 A.R. fee will also be required.

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) 245-6914.

Buck Kohr  
Regulatory Specialist II

Letter Number: 109A00034633

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DIVISION OF CORPORATIONS  
09 NOV -6 PM 1:46

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

**HEAD SHOP HIGHS, LLC**

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

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DIVISION OF CORPORATIONS  
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The Articles of Organization for this Limited Liability Company were filed on 09/15/2008 and assigned  
Florida document number L08000087538

This amendment is submitted to amend the following:

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

HERBALS R US, LLC

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)

1558 SW. Flagami Rd.

Port Saint Lucie, FL 34953

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

10380 SW Village Ctr. Dr.

Unit 121

Port Saint Lucie, FL 34987

**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:

New Registered Office Address:

(Enter Florida street address)

Florida

(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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove

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

Dated Oct. 30, 2009

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

MARCUS J. MERCADO

Typed or printed name of signer