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| (Requestor's Name) |
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| (Address) |
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| (Address) |
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| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
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| (Document Number) |
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D. BRUCE

MAY 26 2009

EXAMINER

COVER LETTER

| TO: | Registration Secti Division of Corpo | | | | |
|--------------|---|--|---|-------------------------|---|
| SUBJE | ECT: | Naturally | Thin Living LLC | | |
| | | | ted Liability Company | | |
| The en | closed Articles of Ar | mendment and fee(s) are sub | omitted for filing. | | |
| Please | return all correspond | ence concerning this matter | to the following: | | |
| | | | Susan Burke March | | |
| | | | Name of Person | | |
| | | | Firm/Company | <u></u> | |
| | 1090 Lambert Ave | | | | |
| | | | | | |
| | Flagler Beach, FL 32136 | | | | |
| | | s | City/State and Zip Code burkerd@gmail.com | | 09 SEC |
| | | E-mail address: (t | o be used for future annual repor | t notification) | |
| For fun | ther information cond | cerning this matter, please c | all: | | TARY OF STASSEE, FLO |
| | Susan I | Burke March | at (_386_) | 439-2980 | |
| | Name of Po | erson | Area Code & D | aytime Telephone Number | O9MAY 22 AM II: 08 SECRETARY OF STATE ALLAHASSEE, FLORIDA |
| Enclose | ed 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 enc | | of Status & |
| | MAILING | G ADDRESS: | STREET/CO | DURIER 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

| Natu | rally Thin Living LLC | | |
|--|---|---------------------------|--------------------------|
| (<u>Name of the Limited Lia</u> (A Flo | bility Company as it now appea rida Limited Liability Company) | rs on our records.) | |
| The Articles of Organization for this Limited Liabil | ity Company were filed on | 09/18/2008 | and assigned |
| Florida document number L0800008901 | 0 | | |
| This amendment is submitted to amend the following | ıg: | | |
| A. If amending name, enter the new name of the | limited liability company her | <u>re</u> : | |
| Susan Burke | March Registered Dietitia | in LLC | |
| The new name must be distinguishable and end with the "L.L.C." | words "Limited Liability Compa | any," the designation " | LLC" or the abbreviation |
| Enter new principal offices address, if applicable | : | | - |
| <u>Principal office address MUST BE A STREET A</u> | DDRESS) | - | |
| | | | HAS T |
| | | | SEL 2 |
| Enter new mailing address, if applicable: | | | |
| <u>(Mailing address MAY BE A POST OFFICE BOX</u> | <u> </u> | | |
| | <u> </u> | | RESERVED |
| B. If amending the registered agent and/or registered agent and/or the new registered office | | our records, <u>enter</u> | the name of the new |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | | , F1 | |
| | En | ter Florida street ad | aress |
| _ | C:4. | , Florida | Zip Code |
| | City | | гір Соае |

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:

| | = Manager M = Managing Member | | |
|--------------|--|--|--|
| <u>Title</u> | <u>Name</u> | Address | Type of Action |
| | | | |
| | | | |
| | | | Remove |
| | | | |
| | _ | | |
| <u></u> | | | |
| D. If a | mending any other information, enter (| change(s) here: (Attach additional sheets, if | |
| | | | FIL 09 MAY 22 SECRETARY NLLAHASSE |
| Dated _ | 05/19/ | 7919 | 2 AM II: 08 EE.FLORIDA |
| Dateu _ | SUSU B | when the surface of a member o | MGR |
| | | Typed or printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00