

L08000090080

Florida Department of State  
Division of Corporations  
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(((H11000140631 3)))



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## To:

Division of Corporations  
Fax Number : (850) 617-6383

## From:

Account Name : WILLIAM J. STRANGE  
Account Number : 119980000052  
Phone : (305) 267-2767  
Fax Number : (305) 267-2775

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

2011 MAY 27 AM 10:00  
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11 MAY 27 AM 10:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
CHARLUX ENTERPRISES LLC

Certificate of Status	0
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A. LUNT

MAY 31 2010

EXAMINER

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H11000140631

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
CHARLUX ENTERPRISES LLC

*THE ARTICLES OF ORGANIZATION FOR THIS LIMITED LIABILITY COMPANY  
WERE FILED ON SEPTEMBER 22, 2008 AND ASSIGNED FLORIDA DOCUMENT  
NUMBER L08000090080.*

**FIRST:** Amendment(s) adopted:

**ARTICLE 1**

**DELETE:**

CHARLUX ENTERPRISES LLC

**ADD:**

GENERAL NATURAL LIFE, LLC

WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2775

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2011 MAY 22  
3:00 PM  
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TALLAHASSEE, FLORIDA  
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**ARTICLE II**

THE STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE LIMITED  
LIABILITY COMPANY IS:

**DELETE:**

3210 SW 92 COURT  
MIAMI, FL 33165

**ADD:**

7710 N.W. 74<sup>TH</sup> AVENUE  
MEDLEY, FL 33166

**ARTICLE V**

**THE NAME AND ADDRESS OF MANAGING MEMBERS/MANAGERS ARE:**

**ADD:**

<b><i>OFFICERS' TITLE</i></b>	<b><i>NAME</i></b>	<b><i>ADDRESS</i></b>
MGRM	EDWYN CASTRO FAJARDO	7710 N.W. 74 <sup>TH</sup> AVE MEDLEY, FL 33166

WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2775

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TALLAHASSEE, FLORIDA

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ARTICLE IV

REGISTERED AGENT/ REGISTERED OFFICE

DELETE:

*Registered Agent*

RICO'S PROFESSIONAL  
SERVICES

13901 SW 279<sup>TH</sup> LANE  
HOMESTEAD, FL 33032

ADD:

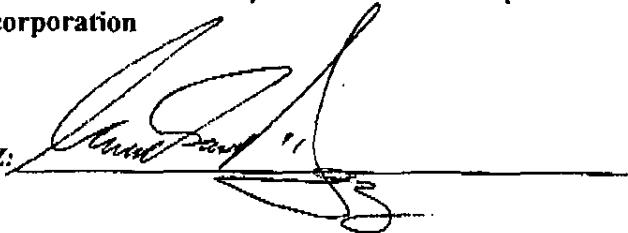
*Registered Agent*

MICHAEL DIAZ

3210 S.W. 92<sup>ND</sup> COURT  
MIAMI, FL 33032

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

MICHAEL DIAZ:

A handwritten signature in black ink, appearing to read "Michael Diaz", is written over a horizontal line.

WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2775

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

**FOURTH:** Adoption of Amendments(s)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
- "The number of votes cast for the amendment(s) was/were sufficient for approved by \_\_\_\_\_."
- ☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 27 of May, 2011.

Signature \_\_\_\_\_

(Michael Dunn)

Title \_\_\_\_\_

MGRM

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TALLAHASSEE, FLORIDA