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COVER LETTER

TO:

Registration Section

Division of Corporations
SUBJECT: ESSENTIAL Wellness For Life, 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:
Panell Tinsley Name of Person
Johnson, Pope, Bokar, Ruppel & Berns, LLP
911 Chothut Street
Charisatur, FL 33756 City/State and Zip Code
ranell + @ Joffm. Com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Parell Tinsley at (727) 410-1818 Name of Person at (727) 410-1818 Area Code & Daytime Telephone Number
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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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF SECRETARY OF SECRETARY OF

ESSENTIAL WELLNESS FOR LIFE, LLCALLAHASSEE. FLORIDA

FIRST: The Articles of Organization were filed on August 13, 2009 and assigned document number L09000078081.

SECOND: The Articles of Organization are hereby amended by replacing Article IV as follows:

"ARTICLE IV Management of Business

The Company shall be manager-managed. The initial manager of the Company is as follows:

Dr. Christina A. Franco 13191 Starkey Road, Suite 3 Largo, FL 33773"

THIRD: All other provisions of the Articles of Organization, as of August 13, 2009, remain the same.

DATED this day of October, 2009.

MICHAEL G. LITTLE, authorized representative

#504067v1

Prepared by:

Michael G. Little, Esq. Johnson, Pope, Bokor, Ruppel & Burns, LLP 911 Chestnut Street Clearwater, FL 33756 727-461-1818 Florida Bar No. 0861677