

L09000090943

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(Address)

(Address)

(City/State/Zip/Phone #)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER

MAR 17 2011

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: TAMPA WELLNESS CENTER 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:

RETS GRIFFITH

Name of Person

TAMPA WELLNESS CENTER LLC

Firm/Company

2912 W. WATERS AVE

Address

TAMPA, FL. 33614

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RETS GRIFFITH

Name of Person

at (**813**)

334-8944

Area Code & Daytime Telephone Number

Enclosed 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 enclosed)

☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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

FILED
11 MAR 15 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TAMPA WELLNESS CENTER LLC

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

The Articles of Organization for this Limited Liability Company were filed on 1/25/11 and assigned
Florida document number L09000090943

This amendment is submitted to amend the following:

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

TAMPA WELLNESS CENTER 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:

2912 W. WATERS AVENUE

(Principal office address MUST BE A STREET ADDRESS)

TAMPA, FL 33614

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

FRANK LACINA, M.D

New Registered Office Address:

2912 W. WATERS AVENUE

Enter Florida street address

TAMPA

Florida

33614

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

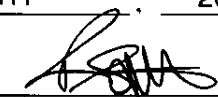
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	FRANK LACINA, M.D	2912 W. WATERS AVENUE TAMPA, FL 33614	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	RETS GRIFFITH	10859 Cony Lake Drive Tampa, FL 33647	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

PLEASE REMOVE RETS GRIFFITH AS THE MGRM OF TAMPA WELLNESS C

AND ADD FRANK LACINA AS THE NEW MGRM

Dated JANUARY 25TH 2011


Signature of a member or authorized representative of a member

Retz Griffith
Typed or printed name of signee