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SLORETARY OF STATE
ALL AHASSEF, FLORIDA

D. BRUCE FEB. 8 2010

EXAMINER

COVER LETTER

TO: Registration Se Division of Cor					
SUBJECT: Lake	Mary Heal	Hay Lluing LLC ited Liability Company	·-		٠
The enclosed Articles of	Amendment and fee(s) are sul	bmitted for filing.			
Please return all correspo	ndence concerning this matter	to the following:			
	Judite	1 Opper Name of Person			
	Topper F	Oblications Firm/Company			
	831 Shri	Address		SEC TALL	
	Lake Mo	ry Fl 32746		FEB -5 DRETARY AHASSI	
	Judtop@y	City/State and Zip Code cahoo com to be used for future annual report notifica	tion)	Y OF STATEE. FLORE	
For further information co	oncerning this matter, please of		mon)	AH II: 49 OF STATE FLORIDA	U
Judith T	opper Person	at (<u>407) 415 - 68</u> Area Code & Daytime T	327 Felephone Number		
Enclosed is a check for th	e following amount:				
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certified (of Status &	
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		STREET/COURIE Registration Section Division of Corporati Clifton Building 2661 Executive Center Tallahassee, FL 3230	ions er Circle		

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(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 12/10/2009 and assigned Florida document number L09000117462.
This amendment is submitted to amend the following:
A. If amending name, enter the new name of the limited liability company here: Lake May Health & Wellness 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) 831 Shrives Ciscle Lake May FL 32746
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: New Registered Office Address: 831 Shriver Circle
Enter Florida street address Lake May, Florida 32746 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

Page 1 of 2

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> **Address Type of Action** Topper Publications MGEM Add Remove ☐ Add Remove ☐ Add ☐ Remove Add Remove □Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) and Dated February Signature of a member or authorized representative of a member Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00