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SECRETARY OF STATE TALLAHASSEE, FLORIDA

2010 MAY 12 PM 4: 81

2010 MAY 10 DW 1

## **COVER LETTER**

TO: Registration Division of C	Section Corporations					
SUBJECT:	Natura	Store 24, LLC				
	Name of Lim	ited Liability Company				
	of Amendment and fee(s) are su	•				
Please return all corres	spondence concerning this matte	r to the following:				
		Shelley Jaffe		<del></del>		
		Name of Person				
	ĺ	Natural Store 24, LLC				
		Firm/Company	The state of the s			
	519 (	Cleveland Street, Suite	205	$\mathbf{Z}_{i}$	20	
		Address		LLA	=======================================	•
		Classyster El 22755		HAS	AY	
		Clearwater, FL 33755 City/State and Zip Code		RY (	~	
	s	helley@jaffelabs.com		OF STATE EE. FLORIDA	2010 MAY 12 PM 4: 80	FILED
	E-mail address:	(to be used for future annual report	rt notification)	DAT DAT	<b>69</b>	ر بريا. ا
For further information	n concerning this matter, please	call:		A	<b>©</b>	
	Shelley Jaffe	at ( 727 )	461-9000			
Nam	e of Person	Area Code & I	Daytime Telephone Numb	er		
Enclosed is a check fo	r the following amount:					
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is en	closed) Certifie	iling Fee, ate of Sta ed Copy onal copy	atus &	osed)
MA	ILING ADDRESS:	STREET/C	OURIER 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

N	latural Stor	e 24, LLC			
(Name of the Limited L (A F	lorida Limited L	iability Company)	on our records.)		
The Articles of Organization for this Limited Liab		were filed on	2/17/2010	and a	ssigned
This amendment is submitted to amend the follow  A. If amending name, enter the new name of t	ving:	ility company here	<u>.</u> .	2010 MAY 12 PH SECRETARY OF TALLAHASSEE.F	
The new name must be distinguishable and end with "L.L.C."				THE SE	e abbreviation
Enter new principal offices address, if applicat (Principal office address MUST BE A STREET		Clearwater, F	Street, Suite	205	
Enter new mailing address, if applicable:		519 Cleveland	l Street, Suite :	205	
(Mailing address MAY BE A POST OFFICE BOX)		Clearwater, FL 33755			
B. If amending the registered agent and/or registered agent and/or the new registered office  Name of New Registered Agent:  New Registered Office Address:	ce address here			r the name	of the new
		Ent	er Florida street a	nddress	
	C	learwater	, Florida .	337	<u>'55</u>
		City		Zip Co	nde

## 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 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

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	Olga V. IAKOVLEVA	100 PIERCE, 701 CLEARWATER FL 33756	Add Remove
MGRM	Heidi Wolfaardt	100 PIERCE STREET, #1206 Clearwater, FL 33756	✓ Add ☐ Remove
			Add Remove
	<del></del>		Add Remove
	· · · · · · · · · · · · · · · · · · ·		Add Remove
			2010 And Province 12
D. If amend	ding any other information, enter	change(s) here: (Attach additional sheets, if necessary	PH 4: 20
	Signature of an	nember or authorized representative of a member	

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Filing Fee: \$25.00