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| (Requestor's Name) |
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| (Address) |
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| (City/State/Zip/Phone #) |
| |
| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
| |
| (Document Number) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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SECRETARY OF STATE

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J. SAULSBERRY EXAMINER

OCT 13 2010

COVER LETTER

Registration Section

TO:

| Division of C | corporations | | |
|-------------------------|---|---|--------------------------|
| CE IN ENCOR. | Primal Wellness, LLC. | | |
| SUBJECT: | Name of Limi | ted Liability Company | |
| | | | |
| The enclosed Articles | of Amendment and fee(s) are sub | omitted for filing. | |
| Please return all corre | spondence concerning this matter | to the following: | |
| | | Sarah E. White-Parks | |
| | | Name of Person | |
| | | Primal Wellness, LLC. | |
| | | Firm/Company | |
| | | 21473 SW 85 Passage | |
| | | Address | |
| | | Miami, FL 33189 | |
| | | City/State and Zip Code | |
| | E mail address (| sewparks@gmail.com to be used for future annual report notification) | E k 2 |
| For Godhan in Commetic | | • | |
| roi turmer miormano | n concerning this matter, please c | au. | FIL ZUILOCI 12 ALLAHASSE |
| | White-Parks | at (<u>813</u>) 368-7944 | |
| Nam | e of Person | Area Code & Daytime Telephone Number | |
| | | | 50 |
| _ | r the following amount: | | |
| \$25.00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | (additional copy is enclosed) Certified (| of Status & |
| Reg Div P.O | ILING ADDRESS: istration Section ision of Corporations Box 6327 ahassee, 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

| Primal Wellness, LLC. | | | | |
|---|--|---------------------------|-------------------------------|--|
| (Name of the Limited Liability (A Florida | ty Company as it now app Limited Liability Compan | ears on our records y) | <u>.</u>) | |
| The Articles of Organization for this Limited Liability | | June 6, 2010 | and assigned | |
| Florida document number L1000006431 L 100000 | 064031 | | | |
| This amendment is submitted to amend the following: | | | | |
| A. If amending name, enter the new name of the lin | nited liability company l | <u>here</u> : | | |
| The new name must be distinguishable and end with the we "L.L.C." | ords "Limited Liability Cor | npany," the designat | ion "LLC" or the abbreviation | |
| Enter new principal offices address, if applicable: | - | | | |
| (Principal office address MUST BE A STREET ADD | RESS) | | . · · · | |
| | | | <u> </u> | |
| | | | 語名加 | |
| Enter new mailing address, if applicable: | | | 400 | |
| (Mailing address MAY BE A POST OFFICE BOX) | | | 三 | |
| | | | PS R III | |
| | | | 33 G | |
| B. If amending the registered agent and/or reging registered agent and/or the new registered office ade | stered office address o dress here: | n our records, <u>en</u> | ter the name of the new | |
| Name of New Registered Agent: | | | | |
| New Registered Office Address: | | | | |
| | Enter Florida street address | | | |
| | , Florida | | | |
| | 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> | Address | I | ype of Action |
|--------------|--|--|---------------|--------------------|
| MGRM | Victor A. White | 10620 SW 126 Avenue Miami, FL 33186 | D | Add Remove |
| MGRM | Peter J. Barber | 14392 SW 98 Теттасе Міаті, FL 33186 | | Add Remove |
| MGRM | Danielle S. White | 10620 SW 126 Avenue Miami, FL 33186 | <u></u> | Add Remove |
| | | | [| Add Remove |
| | | | |]Add]Remove |
| | | | |]Add]Remove |
| D. If amen | ding any other information, enter chan | ge(s) here: (Attach additional sheets, if neces | | |
| - - - | • | | O ANTINATIVAL | FILE 2010 OCT 12 P |
| Dated | October 5 , 2010 | | FLORIGA | PH 3: 50 |
| | - | er or authorized representative of a member Sarah E. White-Parks ed or printed name of signee | | <u> </u> |

Page 2 of 2

Filing Fee: \$25.00