## L10000124008

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SECRETARY OF STATE
FALLAHASSEF, FLORIDA

J. BRYAN

MAR 2 2 2011

**EXAMINER** 

## **COVER LETTER**

TO:	Registration S Division of Co					
SUBJI	ECT:	Nature'	s Formula LLC			
		Name of Lim	ited Liability Company		•	
The en	nclosed Articles of	Amendment and fee(s) are sul	bmitted for filing.			
Please	return all correspo	ondence concerning this matter	r to the following:			
			Kim Femder		_	
			Name of Person			
Nature's Formu						
			Firm/Company			
	ALL SEC					
		- 翌				
			HAR 21 PH 1: 00 SECRETARY OF STATE ALL AHASSEE, FLORID			
	Loxahatchee, FL 33470  City/State and Zip Code  coyaba@aol.com					
		E-mail address: (	to be used for future annual repo	ort notification)		
For fu	rther information of	concerning this matter, please	call:			
	k	Kim Fender	at (_561_)	601-0232		
Name of Person		of Person	Area Code &	Daytime Telephone Numb	er	
Enclos	sed is a check for t	the following amount:				
	5.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is er	iclosed) Certific	filing Fee, cate of Status & ed Copy onal copy is enclosed)	
MAILING ADDRESS: Registration Section Division of Corporations		Registration Division of	Corporations			
P.O. Box 6327		Clifton Buil	ding			

Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Nature's Fo	ormula LLC		
(Name of the Limited Liability Comp (A Florida Limited	any as it now appear Liability Company)	rs on our records.)	
(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Diacinity Company,		
The Articles of Organization for this Limited Liability Compan	y were filed on	2/4/2011	and assigned
Florida document numberL10000124008			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited lia	bility company her	<u>'e</u> :	
Nature's Sy	nergy LLC		
The new name must be distinguishable and end with the words "Lin"L.L.C."	nited Liability Compa	iny," the designation "	LLC" or the abbreviation
Enter new principal offices address, if applicable:		7	1 - T
(Principal office address MUST BE A STREET ADDRESS)			野多二
			SET
			門当日
Enter new mailing address, if applicable:	<del></del>		5 5
(Mailing address MAY BE A POST OFFICE BOX)			25T 0
B. If amending the registered agent and/or registered o	office address on o	our records, enter	the name of the new
registered agent and/or the new registered office address he		,	
Name of New Registered Agent:			<del></del>
New Registered Office Address:	P-4		
	En	ter Florida street add	aress
	, 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 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
		<u>. 15-61-605</u>	<u> </u>
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D. If amend	ling any other information, enter chang	ge(s) here: (Attach additional sheets, if necess	
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			12 F
	- MARINE W		
*****			PH 1:00 FF. STATE
Dated		*	
	A. Hall	Jen meren	
	Signature of a membe	r or authorized representative of a member	· · · · · · · · · · · · · · · · · · ·
		m Fender MGRM	
	Турес	or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00