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D. BRUCE

AUG 18 2011

EXAMINER

TO: Registration Section Division of Corporations	
SUBJECT: 1+5 All in The Genes WC 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:	
Petergaye A. Bull, owner	
H'S All in The Genes, US	
POBOX 1596 Address	Ã
Apopka, FL 32704-01596 City/State and Zip Code	11 AUG I
E-mail address: (to be used for future annual report notification)	7 ₹ SEE. F
for further information concerning this matter, please call:	STA FLOR
Helana Ball at (516) 209 3837 Name of Person Area Code & Daytime Telephone Number	15 10 _A
inclosed is a check for the following amount:	
(additional copy is enclosed) Certified C	of Status &

COVER LETTER ...

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

(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 Apy 25, 201 and assigned	
Florida document number L 11 000047694.	
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liability company here:	
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)	
Enter new mailing address, if applicable:	
Mailing address MAY BE A POST OFFICE BOX)	
Name of New Registered Agent: Poly Service Address: Poly Service A	ul

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.

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 Title <u>Name</u> **Address** Type of Action Kemove MGR Add Remove □Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.

Page 2 of 2

Filing Fee: \$25.00