## 1110000087593

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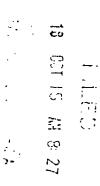
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## **COVER LETTER**

| ТО:           | Registration Se<br>Division of Cor |  |  |   |
|---------------|------------------------------------|--|--|---|
| cup (         | WELLNES                            |  |  |   |
| SOBJI         | ЕСТ:                               |  | NADI  Name of Person  X LLC  Firm/Company  T #105  Address  22  City/State and Zip Code  WELLNESSRX.NET  If address: (to be used for future annual report notification)  or, please call:  305  384-7600 |   |
|               |                                    |  |  |   |
| The en        | closed Articles of                 | Amendment and fec(s) are sub                     | mitted for filing.   |   |
| Please        | return all correspon               | ndence concerning this matter                    | to the following:  |   |
|               |                                    | ANTONIO DONADI                                   |  |   |
|               |                                    | <del>~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~</del> | Name of Person   |   |
| •             |                                    | WELLNESS RX LLC                                  |  |   |
|               |                                    |  | Firm/Company   | <del></del>   |
|               |                                    | 7640 NW 25 ST #105                               |  |   |
|               |                                    |  | Address  | <del></del>   |
|               |                                    | MIAMI, FL 33122                                  |  |   |
|               |                                    | ADONADI@MYWELLNE                                 |  | <del></del>   |
|               |                                    | E-mail address: (                                | to be used for future annual report notific  | cation)   |
| For fur       | ther information co                | oncerning this matter, please co                 | all:   |   |
| ANTO          | NIO DONADI                         |  |  |   |
|               | Name of                            | Person   | Area Code Daytime  | Telephone Number  |
| Enclos        | ed is a check for th               | c following amount:                              |  |   |
| □ <b>\$</b> 2 | 5.00 Filing Fee                    | □ \$30.00 Filing Fee & Certificate of Status     | □ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)  | ■ \$60.00 Filing Fec,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |

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

| WELLNESS RX LLC  |   |                           |
|--|---|---------------------------|
| (Name of the Limited Liability Compa<br>(A Florida Limited   | ny as it now appears on our records.)  Liability Company) | <del></del>               |
| The Articles of Organization for this Limited Liability Company Florida document number L11000087593                   | were filed on 08-01-2011                                  | and assigned              |
| This amendment is submitted to amend the following:  |   |                           |
| A. If amending name, enter the new name of the limited liab  | ility company here:                                       |                           |
| The new name must be distinguishable and contain the words "Limited Liabi  | lity 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)   |   | _ <u>_</u>                |
|  |   |                           |
|  |   |                           |
| Enter new mailing address, if applicable:  |   | 57                        |
| Mailing address MAY BE A POST OFFICE BOX)  |   |                           |
| maning duares, MAT DE ATOST OFFICE BOAY  |   | (b)                       |
|  |   | ,. <del>,</del> , ,       |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her |   | nter the name of the      |
| Name of New Registered Agent:  |   |                           |
| New Registered Office Address:   | Enter Florida street address                              |                           |
|  | isace I an au siree augress                               |                           |
| <del></del>  | , Floric  |                           |
|  | 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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u>             | Address                                      | Type of Action |
|--------------|-------------------------|--|----------------|
| MGR          | QUINTERO YAMIN, JESUS A | 1300 BRICKELL BAY DR #500<br>MIAMI, FL 33131 |                |
| •            |                         | , , .  |                |
|              |                         |  | ■ Remove       |
|              |                         |  | ☐ Change       |
| MGR          | ANTONIO DONADI          | 7640 NW 25 ST #105<br>MIAMI, FL 33122        | ■ Add          |
|              |                         |  | Remove         |
|              |                         |  | ☐ Change       |
| D            | LUZ E DONADI            | 7640 NW 25 ST #105<br>MIAMI, FL 33122        | ■ Add          |
|              |                         |  | □ Remove       |
|              |                         |  | ☐ Change       |
|              |                         |  | Add            |
|              |                         |  | El Remove      |
|              |                         |  | Change;        |
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| ective date, if other than the date effective date is listed, the date must be spee: If the date inserted in this block dument's effective date on the Departr | occific and cannot be price occine and meet the appl. | or to date of filing or mor<br>icable statutory filing | (option<br>e than 90 days after fil<br>requirements, this d | ng.) Pursuant to 605.0                        |
| record specifies a delayed effe<br>he 90th day after the record i  |   | ot an effective tir                                    | ne, at 12:01 a.r  | n. on the earlier                             |
| ed   | 2018  | T .  |   |   |
|  | <b>1</b> 11   | 1  |   |   |

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Typed or printed name of signee

Filing Fee: \$25.00