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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 31 2013

T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **CarpeVita Foods, LLC**

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:

William E. Shoemaker

Name of Person

ForesightBay Business Centers

Firm/Company

1000 West McNab, Suite 320

Address

Fort Lauderdale, FL 33334

City/State and Zip Code

weshoemaker@foresightbay.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William E. Shoemaker at **954 612 4355**

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
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(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

**2nd Articles of Amendment
To the
Articles of Organization
Of
CarpeVita Foods, LLC**

The Articles of Organization for this Limited Liability Company were filed on **January 21, 2014** and assigned Florida document number **L11000118073**.

Pursuant to the Provisions of Section 608.411, Florida Statutes, this amendment is submitted to amend the following:

Article I

The name of the Limited Liability Company is: CarpeVita Natural Products, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

1000 WEST MCNAB RD.
SUITE 320
POMPANO BEACH, FL. US 33069

The mailing address of the Limited Liability Company is:

1000 WEST MCNAB RD.
SUITE 320
POMPANO BEACH, FL. US 33069


Article IV

The new registered office address of the Limited Liability Company is:

1000 WEST MCNAB RD.
SUITE 320
POMPANO BEACH, FL. US 33069

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The date of the adoption of the Articles of Amendment is January 21, 2014

By: 
William E. Shoemaker, Organizer
and Authorized Representative of
Richard DeSimone, Managing Member

Date signed: 01/21/2014