

01/24/2012

13:16 SHUMAKER LOOP & KENDRICK

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P.001/003

L11000119612

Florida Department of State

Division of Corporations

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JAN 25 2012

T. HAMPTON

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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DIVISION OF CORPORATIONS

12 JAN 24 AM 7:59

Hormone Restore LLC

(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 October 19, 2011 and assigned
Florida document number L11000119612.

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)

18952 N. Dale Mabry Highway Suite 101
Lutz, Florida 33548

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

18952 N. Dale Mabry Highway Suite 101
Lutz, Florida 33548

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Erin Smith Aebel, Esq.

New Registered Office Address:

101 E. Kennedy Blvd., Suite 2800

Enter Florida street address

Tampa

City

Florida

33602

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.

Erin Smith Aebel
If Changing Registered Agent, Signature of New Registered Agent

H12000019809 3

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

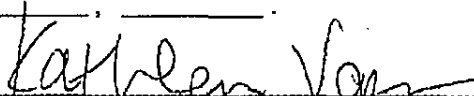
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Shaun R. Padgett	3538 Lake Padgett Dr. Land O Lakes, FL 33544	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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Dated _____


Signature of a member or authorized representative of a member

Kathleen M. Vaes, Manager
Typed or printed name of signee