

From: Genesis Tax House

9547826252

06/19/2014 11:03

F313 P 001/003

6/19/2014

Division of Corporations

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000146972 3)))



H140001469723ABC1

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.**

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.
Account Number : 120110000068
Phone : (800) 460-4829
Fax Number : (617) 507-0782

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

14 JUN 19 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ADAPTOGEN SCIENCE, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

JUN 20 2014

T CLINE

ARTICLES OF AMENDMENT
TO
ARTICLES ORGANIZATION
OF
ADAPTOGEN SCIENCE, LLC

First: The Articles of Organization were filed on **11/18/2011** and assigned document number **L11000132107**

Second: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Company:

This Amendment is submitted to amend the following:

ARTICLE II - ADDRESS:

The Principal and Mailing Address of the Company shall be:
**3929 Pembroke Rd
Hollywood, FL 33021**

ARTICLE IX - MANAGEMENT:

The names and addresses of the manager(s) is (are) as follow, replacing all others prior to them:

NAME

ADDRESS

**WW Sports USA, Inc
Manager**

**3929 Pembroke Rd
Hollywood, FL 33021**

2014 JUN 19 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



1.866.325.3829
304 Somerville Ave. Somerville, MA 02143
14 Union Ave. Framingham, MA 01702
33441



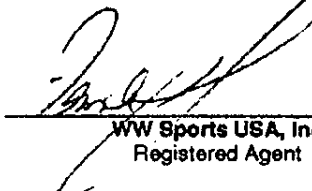
1.800.460.4829
1100 S Federal Hwy 2nd Floor
Deerfield Beach, FL

ARTICLE XIII - REGISTERED AGENT:

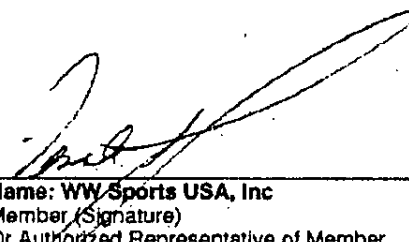
The name of the new Registered Agent and/or new Registered Office address shall be:

**WW SPORTS USA, INC
3929 Pembroke Rd
Hollywood, FL 33021**

"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."



**WW Sports USA, Inc
Registered Agent**



**Name: WW Sports USA, Inc
Member (Signature)
Or Authorized Representative of Member**

June 17, 2014

SECRETARY OF STATE
TALLAHASSEE, FL 32304

2014 JUN 19 AM 10:03