

L11000139759

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TALLAHASSEE, FLORIDA

SEP 10 2014

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Reawakenings Wellness Center 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:

Joseph Toro
Name of Person

2900 N. Military Trl #107
Address

Boca Raton FL 33431
City/State and Zip Code

Toro Joe @ Rmis FL.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joe Toro at (877) 500 3001
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☒ \$60.00 Filing Fee, Certificate of Status & Certified Copy (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

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Reawakenings Wellness Center 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 12/12/2011 and assigned
Florida document number L 11000139759

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2900 N. Military Trl #107
Boca Raton FL 33431

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2900 N. Military Trl #107
Boca Raton FL 33431

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:

Joseph Toro

New Registered Office Address:

2900 N. Military Trl #107

Enter Florida street address

Boca Raton

Florida

33431

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.

et

If Changing Registered Agent, Signature of New Registered Agent

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If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Dr. Tara Saini	7710 NW 7th Ct #302	<input type="checkbox"/> Add
		Tamarac FL. 33321	<input checked="" type="checkbox"/> Remove
AMBR	Joseph Toro	2900 N. Military Trl	<input checked="" type="checkbox"/> Add
		#107	<input type="checkbox"/> Remove
		Boca Raton FL. 33431	
			<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

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

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated August 29th, 2014


Signature of a member or authorized representative of a member
Joseph Tard
Typed or printed name of signee

Page 3 of 3
Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

**RESOLUTIONS
OF THE
HOLDERS OF A MAJORITY OF THE MEMBERSHIP INTEREST
IN
REAWAKENINGS WELLNESS CENTER LLC**

ADOPTED BY WRITTEN CONSENT

REAWAKENINGS WELLNESS CENTER, LLC, a Florida limited liability company (the "**Company**"), hereby certifies that members holding a majority of the membership interest in the Company approved the following resolutions by written consent in lieu of a meeting, effective as of August 28, 2014.

RESOLVED, that Joseph Toro ("**Toro**"), as the holder of the majority of the membership interest in the Company, be and hereby is authorized to open a bank account on behalf of the Company at a financial institution to be selected by him; and be it

FURTHER RESOLVED, that Toro be, and hereby is, authorized and directed, for and on behalf of the Company, to execute such resolutions for the purpose of opening said bank account on the printed form of the financial institution selected by Toro, to be the sole signatory on said bank account and to do such things and perform such acts as may be required to effectuate the opening of said bank account, in accordance with these resolutions; and be it

FURTHER RESOLVED, that Toro be, and hereby is, authorized, empowered and directed to do all such acts and things and to execute, acknowledge and deliver all such documents as may, in his discretion, be deemed necessary or desirable to carry out and comply with the terms and provisions of these resolutions. Additionally, all acts and doings of Toro through the date hereof which are in conformity with the intent and purpose of these resolutions shall be and the same are hereby in all respects ratified, confirmed and approved as acts of the Company; and be it

FURTHER RESOLVED, that these resolutions may be executed in one or more counterparts, including counterparts received as signed confirmed facsimiles, all of which together shall constitute one original; and be it

FURTHER RESOLVED, that an executed copy of these resolutions shall be placed in the minute book of the Company.

MEMBER



Joseph Toro

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