

L12000008968

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DIVISION OF CORPORATIONS  
12 APR 17 AM 10:45

APR 18 2012

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Newtrition, 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:

John S. Elias

Name of Person

Elias, Meginnes, Riffle & Seghetti, P.C.

Firm/Company

416 Main Street, Ste. 1400

Address

Peoria, IL 61602

City/State and Zip Code

ddewitte@emrslaw.com

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

For further information concerning this matter, please call:

John S. Elias

Name of Person

at ( 309 )

637-6000

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

**ELIAS, MEGINNES, RIFFLE & SEGHETTI, P.C.**

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DAVID N. SCHELLENBERG  
JANAKI NAIR  
LANE G. ALSTER  
CYNTHIA L. ELIAS, OF COUNSEL

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File No: 32437-001

April 16, 2012

**VIA FEDERAL EXPRESS**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Articles of Amendment

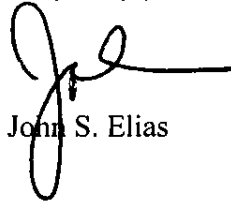
To Whom It May Concern:

Please find enclosed Articles of Amendment to Articles of Organization for Newtrition, LLC, changing its name to SHUR Smart Health Resources, LLC, along with a \$25.00 check for the filing fees.

Please file the Articles of Amendment and return proof of the filing to me. I have enclosed a self-addressed, postage prepaid envelope for your convenience.

Please call me with any questions.

Very truly yours,



John S. Elias

JSE/dd  
812-0469  
Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 APR 17 AM 10:45

Newtrition, 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 January 19, 2012 and assigned  
Florida document number L12000008968.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

SHUR Smart Health Resources, LLC

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)**

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

**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:

New Registered Office Address:

*Enter Florida street address*

, Florida

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 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.*

If Changing Registered Agent, Signature of New Registered Agent

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>
			<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.)*


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12 APR 17 AM 10:45  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Dated March 31, 2012

Signature of a member or authorized representative of a member

Kristin N. Lund, Manager

Typed or printed name of signee