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## **COVER LETTER**

TO:	Registration Sec Division of Corp		<b>9</b>	
CUBIE	WELLMAT	TION, LLC		
SUBJE	UI:	Name of Lim	ited Liability Company	
The encl	losed Articles of A	Amendment and fee(s) are sub	mitted for filing.	
Please re	eturn all correspon	ndence concerning this matter	to the following:	
		Marion Stewart		
			Name of Person	
		HillCour, Inc.		
			Firm/Company	<del></del>
		330 Eagles Landing Drive		
			Address	
		Lakeland, Florida 33810		
			City/State and Zip Code	
		mstewart@hillcour.com	to be used for future annual report notific	
For furth	ner information co	oncerning this matter, please ca	•	auon)
Marion			863 825-4180 at ()	
	Name of	Person	Area Code Daytime	Telephone Number
Enclosed	l is a check for th	e 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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

WELLMATION, LLC		
( <u>Name of the Limited Liability Comp.</u> (A Florida Limited	any as it now appears on our re Liability Company)	cords.)
The Articles of Organization for this Limited Liability Company	were filed on February 20,	2012 and assigned
Florida document number L12000024368		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited lial	oility company here:	
The new name must be distinguishable and contain the words "Limited Liab	ility Company," the designation	'LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:	330 Eagles Landing Drive	
(Principal office address MUST BE A STREET ADDRESS)	Lakeland, Florida 33810	SE SE
		ARE A
Enter new mailing address, if applicable:	330 Eagles Landing Drive	ARY OASSEE.
(Mailing address MAY BE A POST OFFICE BOX)	Lakeland, Florida 33810	
		<u> </u>
B. If amending the registered agent and/or registered or registered agent and/or the new registered office address here.		ords, enter the name of the ne
Name of New Registered Agent: Susan Cain		
New Registered Office Address: 330 Eagles La	nding Drive	
	Enter Florida street a	ddress
Lakeland		_, Florida <u>33810</u>
	City	Zip Code

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.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager .
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Philip G. Mowry	500 Eagles Landing-Drive Lakeland, Fi 33810	Add
			■ Remove
			Change
MGR	Susan Cain	330 Eagles Landing Drive Lakeland, Fil 33810	Add
			□ Remove
			Change
			☐ Remove
			☐ Change
			Add
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ffective date, if other an effective date is listed,	the date must be specific	c and cannot be prio	r to date of filing or i	opti nore than 90 days after	r filing.) Pursuant to 6	05.0207 (3)
ote: If the date inserte ocument's effective date				ng requirements, thi	s date will not be in	sted as the
e record specifies a The 90th day afte			ot an effective	time, at 12:01 a	a.m. on the ear	tier of:
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5u	an Can	•				<i>)</i> E1.
<u>Su</u>	Signature	of a member or auth	norized representativ	e of a member	IARY IASSI	; =

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