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DIVISION OF CORPORATION

C. LEWIS SEP 2 1 2012 EXAMINER

Vita LLC 1225 Belvedere Rd West Palm Beach, FL 33405

September 6, 2012

RE: Ein #46-0874063

Dear Sir/Madam:

Please be advised that there is a change in the Responsible Party. We have removed Sabrena Darville, MBR, Taxpayer Identification Number 263-57-1756 and added Armando Gonzalez, MGMR, Taxpayer Identification Number 591-32-6605.

The actual physical address will remain the same stated at the top of this letter.

Please update your records and send the confirmation to:

Vita LLC c/o Armando Gonzalez 300 Clematis Street, Ste 3 West Palm Beach, FL 33401

Sincerely,

Armando Gonzalez

MGMR

COVER LETTER

TO: Registration Section Division of Corpo	on rations		·	
SUBJECT:	Vit	a LLC		
	Name of Limited	Liability Company		
The enclosed Articles of Ar	nendment and fee(s) are submi	itted for filing.		
Please return all correspond	ence concerning this matter to	the following:		
	А	rmando Gonzalez		
		Name of Person		
		4. **, ***		
	÷	Firm/Company		
A Property of the Control of the Con	300 (Clematis Street, S	te 3	
		Address		
	West F	Palm Beach, FL 3	3401	
		City/State and Zip Code		
	agonza	alez@ltnglobalinc.	com	
•	E-mail address: (to t	be used for future annual re	eport notification)	
For further information con	cerning this matter, please call	:		
Der	nine Ward	at (_561_)	744-5030	
Name of P	erson		& Daytime Telephone Number	
Enclosed is a check for the	following amount:			
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is	Certificate of Certified Co	of Status &

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 SECRETARY OF STATE SECRETARY OF STATE OIVISION OF CORPORATIONS TO ARTICLES OF ORGANIZATION 2012 SEP 20 AM 11: 38 OF

(Name of the Limited	VITA LLC d Liability Company as it now appears on A Florida Limited Liability Company)	our records.)		
The Articles of Organization for this Limited L Florida document numberL1200011		gust 28, 2012	and assigned	
This amendment is submitted to amend the fol	lowing:			
A. If amending name, <u>enter the new name c</u>	of the limited liability company here:			
The new name must be distinguishable and end w "L.L.C."	ith the words "Limited Liability Company,"	the designation "L	LC" or the abbreviation	
Enter new principal offices address, if appli	cable:			
(Principal office address MUST BE A STRE	ET ADDRESS)			
Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE	BOX)			
B. If amending the registered agent and registered agent and/or the new registered o		records, enter t	he name of the new	
Name of New Registered Agent:	Armando Gonzalez			
New Registered Office Address:	300 Clematis Street, Ste 3			
	Enter Florida street addi			
	West Palm Beach City	, Florida	33401 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

4 . A

<u>Title</u>	Name	Address	Type of Action
MGMR	Sabrena Darville	5464 SW LONGSPUR LANE Palm City, FL 34990	Add ✓ Remove
MGMR 、	Armando Gonzalez	300 Clematis Street Ste 3 West Palm Beach, FL 33401	✓ Add ☐ Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amend	ling any other information, e	enter change(s) here: (Attach additional sheets, if necessary.)	
			SECRETARY DIVISION OF CO 2012 SEP 20
			OF STA
Dated	September 6		1: 3 60
,			
	Signature	of a member or authorized representative of a member	
		Kan Yeung Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00