

# L 12000/19003

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY  
EXAMINER  
OCT 11 2013

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: America's Naturals 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:

Luis C. Goldner

Name of Person

America's Naturals LLC

Firm/Company

2601 E. Oakland Park Blvd., Suite 306

Address

Ft. Lauderdale, FL 33306

City/State and Zip Code

info@americasnaturals.com

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

For further information concerning this matter, please call:

Kathleen Brock

Name of Person

at ( 954 ) 440-2248, ext 204

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

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

FILED  
13 OCT 10 PM 4: 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

America's Naturals 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 9/17/2012 and assigned  
Florida document number L12000119003.

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 "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:**

<u>Name of New Registered Agent:</u>	<u>Luis C. Goldner</u>
<u>New Registered Office Address:</u>	<u>2601 E. Oakland Park Boulevard, Suite 306</u>
	<small>Enter Florida street address</small>
	<u>Ft. Lauderdale</u> , <u>Florida</u> <u>33306</u>
	<small>City Zip Code</small>

**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.*

X  
**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>
MGR	Clifford Stein	611 Broken Sound Parkway Northwest	<input type="checkbox"/> Add
		Boca Raton, FL 33487	<input checked="" type="checkbox"/> Remove
S	Luis C. Goldner	611 Broken Sound Parkway Northwest	<input type="checkbox"/> Add
		Boca Raton, FL 33487	<input checked="" type="checkbox"/> Remove
MGR	Luis C. Goldner	2601 E Oakland Park Boulevard, Suite 306	<input checked="" type="checkbox"/> Add
		Fort Lauderdale, FL 33306	<input type="checkbox"/> Remove
S	Clifford Stein	2601 E Oakland Park Boulevard, Suite 306	<input checked="" type="checkbox"/> Add
		Ft. Lauderdale, FL 33306	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

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Dated October 9th, 2013.

x

  
Signature of a member or authorized representative of a member

Luis C. Goldner

Typed or printed name of signee

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**Filing Fee: \$25.00**