

L12000157988
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the tax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000013514 3)))



H130000135143ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : VIP ACCOUNTING & BUSINESS CONSULTING LLC
Account Number : I20100000072
Phone : (954) 228-2410
Fax Number : (954) 228-2411

2013 JAN 17 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

RECEIVED
13 JAN 17 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: VITOR.BIDART@YAHOO.COM

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FLORIDA VITAMINS, LLC**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$25.00 |

JAN 18 2013

D. BRUCE

H13000013514 3

ARTICLES OF AMENDMENT
TO
ARTICLES ORGANIZATION
OF
FLORIDA VITAMINS, LLC

A limited liability company can amend its articles of organization by filing articles of amendment with the Division of Corporations that meet the requirements of s. 608.411, Florida Statutes.

FIRST: The Articles of Organization were filed on December 18, 2012 and assigned Document number L12000157988.

SECOND: The following amendment(s) and add(s) to the Articles of Organization was/were adopted by the limited liability company.

This Amendment is submitted to amend the following:

ARTICLE II: ADDRESS

The principal and mailing address of the Limited Liability Company is:
7901 Kingspointe Parkway Suite 3, Orlando, FL 32819

This Amendment is submitted to add the following:

ARTICLE VI: MEMBER / MANAGER

The name and address of managing members now are:

| <u>NAME</u> | <u>ADDRESS</u> |
|-----------------------------|---|
| Wagner Chirol Manager | 7901 Kingspointe Parkway Ste. 3, Orlando, FL 32819 |
| Renato Kovach Manager | 7901 Kingspointe Parkway Ste. 3, Orlando, FL 32819 |
| Ana Paula Kovach Manager | 7901 Kingspointe Parkway Ste. 3, Orlando, FL 32819 |

FILED
2013 JAN 17 AM 10:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H13000013514 3

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a Limited Liability Company to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Organization, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this January 4, 2013.


Signature
Wagner Chirol
Manager


Signature
Renato Kovach
Manager


Signature
Ana Paula Kovach
Manager

FILED
2013 JAN 17 AM 10:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA