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- SCOTT AUG 1 5 2017 SUBJECT: ____

COVER LETTER

TO: **Registration Section Division of Corporations**

NUTRAPACIFIC WELLNESS SOLUTIONS 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:

SACHIN BORADE

Name of Person

NUTRAPACIFIC WELLNESS SOLUTIONS ELC

Firm/Company

3422 SW 15TH STREET, Suite #5234

Address

DEERFIELD BEACH, FL 33442

City/State and Zip Code

satish.pillai@benefitelubs.com

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

For further information concerning this matter, please call:

F11, FD SACHIN BORADE 246-0147 954 at (Name of Person Daytime Telephone Number Area Code Enclosed is a check for the following amount: ■ \$25.00 Filing Fee □ \$30.00 Filing Fee & □ \$55.00 Filing Fee & □ \$60.00 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy (additional copy is enclosed) (additional copy is enclosed) MAILING ADDRESS: STREET/COURIER ADDRESS: Registration Section Registration Section

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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

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

NUTRAPACIFIC WELLNESS SOLUTIONS LLC	
(Name of the Limited Liability Company (A Florida Limited Liab	as it now appears on our records.) ality Company)
The Articles of Organization for this Limited Liability Company we Florida document number 1.13000019519	$\frac{02/07/2013}{2}$ and assigned
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liabilit	y company here:
The new name must be distinguishable and contain the words "Limited Liability	Company," the designation "LLC" of 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 offic registered agent and/or the new registered office address here:	e address on our records, <u>enter the name of the new</u>
Name of New Registered Agent:	
New Registered Office Address:	Enter Horida street address

Florida , Zip Códé CuvNew Registered Agent's Signature, if changing Registered Agent: <u>.</u>--- 71

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 dutics, 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>	Name	Address	Type of Action
MGRM	SATISH PILLAI	3422 SW 15TH STREET.	🗖 Add
		SUITE#5234	🖬 Remove
		DEERFIELD BEACIL FL 33442	Change
MGRM	SACHIN BORADE	3422 SW 15TH STREET	🚔 Add
		SUITE#5234	
		DEERFIELD BEACH, FL 33442	Change
			Add
			Remove
			🗅 Change
	<u></u>		O Add
			E Remove
			Change
			Remove .
			⊡ Change
			⊂) bbA □
			Remove
			Change

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

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Effectiv	(optional)		m77
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