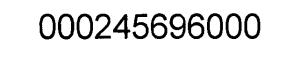
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Office Use Only

COVER LETTER

TO: Registration Section
Division of Corporations

SURJECT: NutriCore, 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:

Spencer Powell

Name of Person

NutriCore, LLC

Firm/Company

222 N. Ocala Road

Address

Tallahassee, FL 32304

City/State and Zip Code

nutricorehealth@gmail.com

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

For further information concerning this matter, please call:

Spencer Powell

772₆₃₁₋₇₃₈₉

Name of Person

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 2013 MAR 15 PM 12: 25

NutriCore, LLC

SEURETARY OF STATE
TALLARIASSEE, FLORIDA

(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 Florida document number <u>L13000026554</u> | were filed on February 2 | 20, 2013 and assigned |
|---|--|---------------------------------------|
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited liab | ility company here: | |
| The new name must be distinguishable and end with the words "Limi "L.L.C." | ited Liability Company," the d | lesignation "LLC" or the abbreviation |
| Enter new principal offices address, if applicable: | 222 N. Ocala Road | |
| (Principal office address MUST BE A STREET ADDRESS) | Tallahassee, FL 323 | 104 |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | 222 N. Ocala Road Tallahassee, FL 323 | 304 |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here | fice address on our recor e: | rds, <u>enter the name of the new</u> |
| Name of New Registered Agent: | | |
| New Registered Office Address: | Enter Florid | la street address |
| | | Florida |
| | City | 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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|----------------|-----------------------|----------------|
| MGR | Spencer Powell | 222 N. Ocala Road | Add |
| | | Tallahassee, FL 32304 | Remove |
| MGRM | Brent Powell | 25 Mimosa Drive | Add |
| | | Sarasota, FL 34232 | Remove |
| | | | Add |
| | | | Remove |
| | | | |
| | | | Remove |
| | | | Add |
| | | | |
| | | | Remove |
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|),] | f amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) |
|------|---|
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| ıtα | March 6, 2013 |
| ııc | Broth July |
| | Signature of a member or authorized representative of a member |
| | Brent Powell |
| | Typed or printed name of signec |

Page 3 of 3

Filing Fee: \$25.00

