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PICK-UP WAI	T MAIL	
(Business Entity Name)		
(Document Number)		
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COVER LETTER

TO:

Registration Section **Division of Corporations**

Greenlife Distribution 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:

Elizabeth McKenzie

Name of Person

Greenlife Distribution LLC

Firm/Company

1216 Banana River Drive

Address

Indian Harbour Beach Florida 32937

City/State and Zip Code

beth.mckenzie@greenlifedistribution.com

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

For further information concerning this matter, please call:

Elizabeth McKenzie

at (321)848-1425

Area Code & Daytime Telephone Number

Name of Person

Enclosed is a check for the following amount:

■ \$25.00 Filing Fee

□\$30.00 Filing Fee & Certificate of Status □\$55.00 Filing Fcc & Certified Copy (additional copy is enclosed) □\$60.00 Filing Fcc, 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

Greenlife Distribution 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 02/25/2013 and assigned Florida document number <u>L</u>13000028719 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: Elizabeth McKenzie Name of New Registered Agent: 1216 Banana River Drive New Registered Office Address: Enter Florida street address Indian Harbour Beach Florida 32937 City 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

Page 1 of 3

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>	Address	Type of Action
MGRM	Elizabeth McKenzie	1216 Banana River Dr	Add
<u> </u>		Indian Harboue Beach	Remove
		Florida, 32937	
MGRM	Jason Hodge	675 Atlantic Drive	Add
		Satellite Beach	Remove
			
			Add
			Remove
			<u> </u>
		<u> </u>	Add
			Remove
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			SECRETARY OF SECRE
.			
			Ser Remove

	ending any other information, enter change(s) here: (Attach additional sheets, if necessary.) We request to change from MGR to MGRM as these are our correct and current titles.			
- we request to change from MG	To MGRM as these are our correct and current titles.			
				
_{bated} May 11th	2013			
EG-14	1 McGrow + Dam /hde			
,	e of a member of authorized representative of a member			
Elizabeth McKenzie				

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00