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| Special Instructions to | Filing Officer: | |
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Office Use Only



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December 18, 2013

KRISTA BERNARD 2804 RIO CLARO DR N WELLINGTON, FL 33414

SUBJECT: KB HEALTH FOODS LLC

Ref. Number: L13000032623

We have received your document for KB HEALTH FOODS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 113A00028736

COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT:

KB Health Foods

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:

Krista Bernard

Name of Person

Firm/Company

2804 Rio Claro Drive North

Address

Wellington, FL 33414

City/State and Zip Code

bernakr@yahoo.com

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

For further information concerning this matter, please call:

Krista Bernard

_{...,}561 \632-1575

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

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| ompany were filed on 2/19/ | 2013 | and assigned |
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| ited Liability Company," the desi | gnation "LLC" or the | e abbreviation "L.L.C." |
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| | Ess) Enter Florida | y Company as it now appears on our records.) Limited Liability Company) mpany were filed on 2/19/2013 ted liability company here: inted Liability Company," the designation "LLC" or the session our records, enteress here: Enter Florida street address Florida |

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 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 the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

| MGR = Manager AMBR = Authorized Member | | | | |
|--|----------------|---------------------------------|----------------|--|
| <u>Title</u> | Name | Address | Type of Action | |
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| If amend | ling any other information, enter change(s) here: (Attach additional sheets, if necessary.) |
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| (The effective | date, if other than the date of filing: (optional) we date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after is document is filed by the Florida Department of State) |
| Dated | January 10, 2014. |
| | Signature of a member or authorized representative of a member |
| | Krista Bernard |
| | Typed or printed name of signee |

Page 3 of 3

Filing Fee: \$25.00

SEUNLINGE FLORIDA TALLAHASSEE FLORIDA