

8/16/2013 9:28:07 From: 101 806 7638

Division of Corporations

L13000055/53

(1/5)

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

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Account Name : C T CORPORATION SYSTEM
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13 AUG 16 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MEDICINE MAN DEVELOPMENT LLC**

Certificate of Status	0
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AUG 19 2013

J. BRYAN

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Medicine Man Development 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:

A. Michael Lee, Esq.

Name of Person

Jones Day

Firm/Company

1420 Peachtree Street, N.E, Suite 800

Address

Atlanta, GA 30309

City/State and Zip Code

alee@jonesday.com

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

For further information concerning this matter, please call:

A. Michael Lee, Esq.

Name of Person

at 404 581-3939

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
2561 Executive Center Circle
Tallahassee, FL 32301

FILED
2013 AUG 16 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

MEDICINE MAN DEVELOPMENT LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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The Articles of Organization for this Limited Liability Company were filed on April 14, 2013 and assigned Florida document number L13000055153

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 "LLC."

Enter new principal offices address, if applicable:

240 1st Avenue S

(Principal office address MUST BE A STREET ADDRESS)

St. Petersburg, Florida 33701

Enter new mailing address, if applicable:

240 1st Avenue S

(Mailing address MAY BE A POST OFFICE BOX)

St. Petersburg, Florida 33701

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:

Name of New Registered Agent:

CT Corporation System

New Registered Office Address:

1200 South Pine Island Road

Enter Florida street address

Plantation

Florida 33324

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

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 TALLAHASSEE, FLORIDA

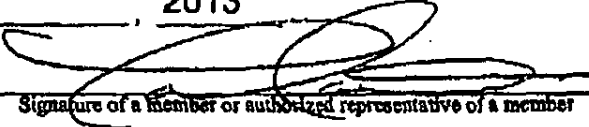
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
 MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Darren Wagner	3550 Buschwood Park Dr.	<input type="checkbox"/> Add
		Suite 110	<input checked="" type="checkbox"/> Remove
		Tampa, Florida 33618	
MGR	Medicine Man Manager LLC	240 1st Avenue S.	<input checked="" type="checkbox"/> Add
		St. Petersburg, Florida 33701	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

Dated August 15, 2013


Signature of a member or authorized representative of a member

PATRICK MASTON
Typed or printed name of signer

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Filing Fee: \$25.00

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