

Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 617-6383

From:

Account Name : METRO BUSINESS AGENCY, INC.
Account Number : I20080000101
Phone : (239) 466-8600
Fax Number : (239) 275-0865

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NUTRITREATS, L.L.C.

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OCT 14 2013
T. BROWN

FROM metro business agency
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10/11/2013 11:55:10 AM FAX 21501 123 00102



October 11, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NUTRITREATS, L.L.C.
2217 ARBOUR WALK CIRCLE
824
NAPLES, FL 34109US

SUBJECT: NUTRITREATS, L.L.C.
REF: L13000075344

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return 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.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H13000225773
Letter Number: 413A00023925

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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**Articles of Amendment
To
Articles of Organization of**

NUTRITREATS, L.L.C.
L13000075344

Pursuant to the provision of section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following amendment(s) to its Articles of Organization:

AMENDMENTS ADOPTED:

Article IV - Registered Agent:

ARTICLE IV - Registered Agent:

New Registered Agent is as follows: Metro Business Agency Inc
15200 S Tamiami Tr. Ste 117
Fort Myers, FL 33908

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.


Signature of New Registered Agent

Article V - Managers/Members

ARTICLE V - MANAGERS/MEMBERS

This Florida Limited Liability Company has from NOW on **One (1)** Manager(s): The name and address of the sole Member Manager is (are) as follow:

Christian O'Rourke
Member Manager

2217 Arbour Walk Circle, Apt 824
Naples, FL 34109

The date of each amendment(s) adoption: 10/07/2013
Effective date: 10/07/2013



15200 S Tamiami Trail# 117, Ft. Myers, FL 33908
Phone: 239-466-8600 * Fax: 239-275-0865

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Adoption of Amendments:

The amendment(s) was/were adopted by the Members / Managers without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a Florida Limited Liability Company to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Florida Limited Liability Company, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this October 7th, 2013.


Christian O'Rourke
Manager



15200 S Tamiami Trail# 117, Ft. Myers, FL 33908
Phone: 239-466-8600 • Fax: 239-275-0865

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