

L13000086932

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Ouligan JUL-28-2014

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: **LIFESCAPE SOLUTIONS WELLNESS, 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:

**Paul D Alleva**

Name of Person

**Lifescape Solutions Wellness, LLC**

Firm/Company

**900 Linton Blvd, Suite 102**

Address

**Delray Beach, FL 33444**

City/State and Zip Code

**palleva@lifescapesolutions.com**

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

For further information concerning this matter, please call:

**Paul Alleva**

Name of Person

at **561 628-6651**

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

2014 JUL 28 PM 3:09

LIFESCAPE SOLUTIONS WELLNESS, LLC

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

CLERK OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 06/14/2013 and assigned  
Florida document number L13000086932.

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)

900 Linton Blvd Suite 102

Delray Beach, FL 33444

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

900 Linton Blvd Suite 102

Delray Beach, FL 33444

**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:

New Registered Office Address:

900 Linton Blvd Suite 102

*Enter Florida street address*

Delray Beach

*City*

, Florida 33444

*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 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> | <u>Name</u>    | <u>Address</u>         | <u>Type of Action</u>           |
|--------------|----------------|------------------------|---------------------------------|
| MGRM         | Paul D Alleva  | 900 Linton Blvd        | <input type="checkbox"/> Add    |
|              |                | Suite 102              | <input type="checkbox"/> Remove |
|              |                | Delray Beach, FL 33444 |                                 |
| MGRM         | Jordan Boudle  | 900 Linton Blvd        | <input type="checkbox"/> Add    |
|              |                | Suite 102              | <input type="checkbox"/> Remove |
|              |                | Delray Beach, FL 33444 |                                 |
| AMBR         | Phil Diaz      | 900 Linton Blvd        | <input type="checkbox"/> Add    |
|              |                | Suite 102              | <input type="checkbox"/> Remove |
|              |                | Delray Beach, FL 33444 |                                 |
| AMBR         | Spencer Kinard | 900 Linton Blvd        | <input type="checkbox"/> Add    |
|              |                | Suite 102              | <input type="checkbox"/> Remove |
|              |                | Delray Beach, FL 33444 |                                 |
| AMBR         | Lisa Alleva    | 900 Linton Blvd        | <input type="checkbox"/> Add    |
|              |                | Suite 102              | <input type="checkbox"/> Remove |
|              |                | Delray Beach, FL 33444 |                                 |
|              |                |                        | <input type="checkbox"/> Add    |
|              |                |                        | <input type="checkbox"/> Remove |

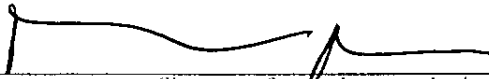
D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

The only changes to this LLC are address changes for  
existing members and register agent. No changes to title  
or other information is made in this amendment.

E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after  
the date this document is filed by the Florida Department of State)

Dated 7/25/2014



Signature of a member or authorized representative of a member

Paul D. Alleva

Typed or printed name of signee

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Filing Fee: \$25.00

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2014 JUL 28 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA