

L13000128965

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR - 3 2013

T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Premier Wellness Centers of Stuart
Name of Limited Liability Company LLC

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dr. William Jensen P.C
Name of Person

Premier Wellness Centers
Firm/Company

10050 SW Innovation Way Suite
Address
Port St. Lucie FL 34987 201
City/State and Zip Code

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

For further information concerning this matter, please call:

William Jensen at 772 345-3933
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

Premier Wellness Centers of Stuart 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 8/27/13 and assigned
Florida document number L13000128965

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:

Name of New Registered Agent:

New Registered Office Address:

Lynsey Justice
10050 SW Innovation Way #201
Enter Florida street address
Port St. Lucie, Florida 34987
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 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.

Lynsey Justice
If Changing Registered Agent, Signature of New Registered Agent

MGR = Manager
AMBR = Authorized Member

MGMR Pedro Rosado 9731 SW Glenbrook drive Add

Port Saint Lucie FL ☒ Remove

34987

MGMR Jan Paul Fritz 2043 S. OS Hwy 1 ☐ Add

Port Saint Lucie FL ☒ Remove

34952

☐ Add☐ Remove☐ Add☐ Remove☐ Add☐ ~~Remove~~☐ Remove

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

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

2/20/2014



Signature of a member or authorized representative of a member

William Jensen

Typed or printed name of signee

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TALLAHASSEE, FLORIDA