

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000226426 3)))



H130002264263ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From: GAIL S ANDRE

Account Name : LOWNDES, BROSDICK, DOSTER, KANTOR & REED, P.A.  
Account Number : 072720000036  
Phone : (407) 843-4600  
Fax Number : (407) 843-4444

PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF AMENDMENT AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU.

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

OCTOBER 15, 2013. WE ARE RETURNING THE REVISED ARTICLES OF AMENDMENT. PLEASE ARRANGE FILING WITH A FILING DATE OF OCTOBER 10, 2013, THE ORIGINAL DATE OF THE FAX AUDIT. THANK YOU.

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
NEW RIVER AUTO MALL WELLNESS CENTER, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

RECEIVED  
OCT 15 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

J. SAULSBER.  
EXAMINER  
OCT 16 2013

**Lowndes  
Drosdick  
Doster &  
Kantor  
Reed, P.A.**

**A T T O R N E Y S  
A T L A W**

**III MERITAS LAW FIRM WORLDWIDE**

215 NORTH EOLA DR  
ORLANDO, FLORIDA 32801

450 SOUTH ORANGE AVENUE, SUITE 200  
ORLANDO, FLORIDA 32801

POST OFFICE BOX 2809, ORLANDO, FLORIDA 3202-2809

TEL.: 407-329-4600 / FAX.: 407-843-4444

[www.lowndes-law.com](http://www.lowndes-law.com)

---

**From:**

Name: Andre, Gail  
Fax Number: 407-843-4444

**To:**

Name: DIVISION OF  
CORPORATIONS  
Company:  
Fax Number: 1-850-617-6383

2013 OCT 10 AM 9:27  
RECEIVED  
FAX  
1-850-617-6383

---

Subject

Comments

---

Date and time of transmission: 10/15/2013 12:30:26 PM

Number of Pages: 2

*If you did not receive all of the pages, please contact us as soon as possible.*

*The information contained in this transmission is attorney privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone collect and return the original message to us at the above address via the U.S. Postal Service. We will reimburse you for postage.*

*Thank you.*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
NEW RIVER AUTO MALL WELLNESS CENTER, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, **NEW RIVER AUTO MALL WELLNESS CENTER, LLC** adopts the following Articles of Amendment to its Articles of Organization:

**LLL FIRST:** The name of the limited liability company is New River Auto Mall Wellness Center, LLC.

**SECOND:** The Articles of Organization of the limited liability company were filed with the Florida Department of State on September 24, 2013, under Document Number L13000134941.

**THIRD:** The following amendment to the Articles of Organization was adopted by the limited liability company:

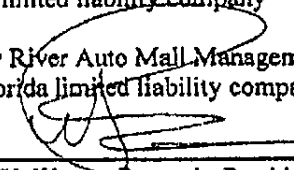
Article IV of the Articles of Organization is hereby amended and restated in its entirety to read as follows:

"The company is to be managed by one or more managers and is, therefore, a manager-managed limited liability company. The initial manager of the company is New River Auto Mall Management, LLC, a Florida limited liability company".

**IN WITNESS WHEREOF**, the undersigned Manager of the limited liability company has executed these Articles of Amendment on this 10th day of October, 2013.

New River Auto Mall Wellness Center, LLC,  
a Florida limited liability company

By: New River Auto Mall Management, LLC.,  
a Florida limited liability company, Manager

By:   
W. Warner Peacock, President

2013 OCT 10 AM 9:27