

L14000034044

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

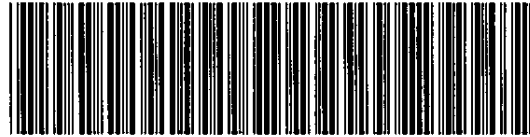
(Business Entity Name)

(Document Number)

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02/18/15--01012--014 **25.00

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15 FEB 18 AM 11:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 13 2015
T. HAMPTON

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: WellAway 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:

Leonard R Chernys

Name of Person

Firm/Company

5200 Blue Lagoon Drive Suite 100

Address

Miami, FL

City/State and Zip Code

lchernys@wellaway.com

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

For further information concerning this matter, please call:

Leonard Chernys

305 796 7309

at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 25, 2015

LEONARD R CHERNYS
5200 BLUE LAGOON DR
STE 100
MIAMI, FL 33126

SUBJECT: WELLAWAY, L.L.C.
Ref. Number: L14000034044

RECEIVED
15 MAR 10 AM 10:00
BUREAU OF CORPORATIONS
INFORMATION SERVICES

We have received your document for WELLAWAY, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The effective date must be specific and cannot be prior to the date of filing.

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.

Tammy Hampton
Regulatory Specialist III

Letter Number: 415A00003982

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

WellAway, 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 02/27/2014

Florida document number L14000034044

FILED
15 FEB 18 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

WellAway USA, LLC

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)

5200 Blue Lagoon Drive

Suite 100

Miami, FL 33126

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:

Leonard R Chernys

New Registered Office Address:

5200 Blue Lagoon Drive Suite 100

Enter Florida street address

Miami

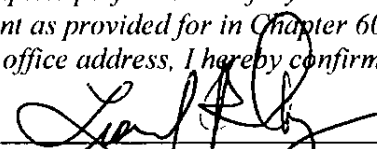
City

, Florida 33126

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

MGR = Manager
AMBR = Authorized Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FEB 18 AM 11:45
ADD
REMOVE

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


home address from: 13244 Polo Club Rd C109 Wellington, FL 33414

new address: 1304 Lake Breeze Drive, Wellington, FL 33414

E. Effective date, if other than the date of filing: 02/01/2015 *AC* (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 February 1, 2014



Signature of a member or authorized representative of a member

Leonard R. Chernys

Typed or printed name of signee

FILED
15 FEB 18 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA