8/19/2014

## --- Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : GILMAN CIOCIA INC.

Account Number : I20120000051

: (305)937-7773

Fax Number

: (815)301-2897

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

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HJL LLC Certificate of Status Certified Copy 04 Page Count \$25.00 Estimated Charge

~<del>5. Bosti</del>ck

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

**OF** 

HI4 MODIAC TOCZ

|   | 1111000193                              | 100                      |
|---|---|--------------------------|
| IIJL LLC  | · -                                     |                          |
| (Name of the Limiter Liability Company as if                                      | t now appears on our records.)          |                          |
| (A Florida Labita)  | y Company)                              |                          |
| The Articles of Organization for this Limited Liability Company were              | filed on March 27, 2014                 | and assigned             |
| Florida document number L14000050953  |   | <del></del>              |
|   |   |                          |
| This amendment is submitted to amend the following:                               |   |                          |
| A. If amending name, enter the new name of the limited liability of               | ompany here:                            |                          |
| Soul Boost LLC  |   |                          |
| The new name must be distinguishable and end with the words "Limited Liability Co | ompany," the designation "LLC" or the   | e abbreviation "1.,L.C." |
| Enter new principal offices address, if applicable:                               |   |                          |
|   |   |                          |
| (Principal office address MUST BE A STREET ADDRESS)                               |   | ·-i ~                    |
|   |   | <del>2000</del>          |
|   |   |                          |
| Enter new mailing address, if applicable:   |   |                          |
| (Mailing address MAY BE A POST OFFICE BOX)  |   | 照2 9 [7]                 |
|   | · · · · · · · · · · · · · · · · · · ·   |                          |
|   |   | L2 0                     |
| B. If amending the registered agent and/or registered office a                    | address on our records, <u>ente</u>     | r the name of the new    |
| registered agent and/or the new registered office address here:                   | •                                       | F                        |
| 1   |   |                          |
| Name of New Registered Agent:   |   |                          |
| New Registered Office Address:  |   |                          |
|   | Enter Florida street address<br>Florida |                          |
|   |   |                          |
| C   | ity                                     | 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 a       | gree 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

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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:

| <u>Title</u> | <u>Name</u> | Address       | Type of Action |
|--------------|-------------|---------------|----------------|
| ·            |             |               | tī Add         |
|              |             |               | ☐ Remove       |
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| ·····        |             |               | □ Remove       |
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|              |             |               |                |
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|              |             |               | Remove         |
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| <u></u> ,    |             |               | S Remove       |
|              |             |               | NIE SS         |
|              |             |               | DAdd           |
|              |             | 000 195 705 3 | □ Remove       |

| D. If amending any other information,  | enter change(s) here: (At   |   |             |   |
|--|---|---|-------------|---|
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|  |   |   | <del></del> |   |
|  |   |   | _           |   |
|  |   | ·                                       | _           |   |
|  |   |   | -           |   |
| E. Effective date, if other than the date (The effective date must be specific, cannot be put the date this document is filed by the Florida f | of filing:<br>mor to date of receipt or filed dat<br>Department of State) | e and cannot be more than 90 days after | ı           |   |
| Dated August 19  | 2014  | ·                                       |             |   |
| Anne   | fure of a member or authorized  | anne and the all a manage               |             |   |
| Nehama Amar  |   | representative of a member              |             |   |
|  | Typed or printed nam  | e of signec                             |             |   |

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