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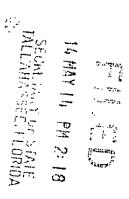
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J. Shivers MAY 2 1 2014

COVER LETTER

TO: Registration Section Division of Corporations									
SUBJECT: Cannabis Consultants of Florida, 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:									
David T. Aronberg									
Name of Person									
Firm/Company									
2160 West Atlantic Avenue									
Address									
Delray Beach, FL 33445									
City/State and Zip Code									
daronberg@aronberglaw.com E-mail address: (to be used for future annual report notification)									
For further information concerning this matter, please call:									
David T. Aronberg Name of Person Area Code Daytime Telephone Number									
Name of t vison 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

Cannabis Consultants of Florida, 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 April 30, 2014 and assigned Florida document number L14000069590 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: Enter Florida street address , Florida _ City

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

	the Managers or Authorized Member Member being added or removed from	on our records, enter the title, name, and address of each Manager of our records:
MGR = M AMBR = A	anager uthorized Member	
<u>Title</u>	<u>Name</u>	Address Type of Action
MGR	Truman Weatherly	2160 West Atlantic Avenue
		Delray Beach, FL 33445 _{■ Remove}
MGR	Robert Gershman	2160 West Atlantic Avenue ■ Add
		Delray Beach, FL 33445
	,	~
		Remove
		
		E Remove ☐ Remove
		Remove
		Remove

٠.	If amend	ing any other infor	mation, enter cha	nge(s) here:	(Attach additional	sheets, if neces	ssary.)
		· · · · · · · · · · · · · · · · · · ·					
. (The effective	date, if other than the date must be specific, of is document is filed by the	annot be prior to date	of receipt or file	d date and cannot be m	ore than 90 days at	nal) Ter
	Dated M	lay 12	,	2014	- Aver		1
			Signature of a me	mber or authori	zed representative of a	member Arabeca	
			Т	yped or printed	name of signee		

Page 3 of 3

Filing Fee: \$25.00

