

Jul. 8. 2014 10:49AM
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Division of Corporations

No. 5229 P

4400077408

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

From:

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Account Number : 120070000146
Phone : (305) 406-3800
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HEALTHY MARINE LIFE, LLC

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Division of Corporations

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July 7, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ADVANCE CORPORATE SERVICE

SUBJECT: HEALTHY MARINE LIFE, LLC
REF: L14000077408

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 605, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

ARTICLE IX states Managers. Is the title MGR being replacing the President and VP title or adding Manager title to the P and VP?

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.

Neyssa Culligan
Regulatory Specialist II

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HEALTHY MARINE LIFE, LLC
L-14000077408**

Pursuant to section 605-1006, Florida Statute, the Undersigned organization adopts the following articles of amendment to its articles of organization.

FIRST: The organization adopted the following amendment to the articles of organization.

ARTICLE IX: The Officers are:

PRESIDENT

DE AZEREDO FILIPE LUIZ AUGUSTO

**3650 NW 82 AVE STE 404
DORAL, FL 33166**

VICE PRESIDENT

BARBEDO PEREIRA FILIPE PRISCILA

**3650 NW 82 AVE STE 404
DORAL, FL 33166**

THIRD: The amendment was adopted by all shareholders of the organization, on the
DAY JULY 7, 2014



PRESIDENT

DE AZEREDO FILIPE LUIZ AUGUSTO

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COUNTY OF DORAL

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