

L14,000081483

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 21 2015

Y SULKER

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** SUNSHINE STATE WELLNESS CENTERS, 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:

Rick J. Rodriguez

Name of Person

Sunshine State Wellness Centers, LLC

Firm/Company

2506 SW 67th Avenue

Address

Miami, FL 33155

City/State and Zip Code

rick@sswcfll.com

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

For further information concerning this matter, please call:

Rick

at ( 786 ) 763-2737

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 &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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**

Sunshine State Wellness Centers, 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 May 20, 2014 and assigned  
Florida document number L14000081483.

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 contain 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)

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**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:

Rick J. Rodriguez

New Registered Office Address:

2506 SW 67th Avenue

*Enter Florida street address*

Miami

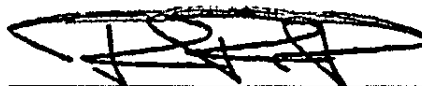
, Florida 33155

*City*

*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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Clarice Abrantes	2506 SW 67th Ave	<input type="checkbox"/> Add
		Miami FL 33155	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Rick J. Rodriguez	2506 SW 67th Ave	<input checked="" type="checkbox"/> Add
		Miami, FL 33155	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**ASSIGNMENT OF MEMBER INTEREST IN  
SUNSHINE STATE WELLNESS CENTERS, LLC**

KNOW ALL MEN BY THESE PRESENTS that Clarice Abrantes (the "Assignor"), hereby, subject to the terms and conditions contained below, ASSIGNS, TRANSFERS and CONVEYS unto Rick J. Rodriguez. (the Assignee") her member interest (the "Member Interest") in Sunshine State Wellness Centers, LLC, a Florida limited liability company (the "Company") (representing 100% of the outstanding member interests in the Company) in exchange for good and valuable consideration, the receipt of which is hereby acknowledged.

TO HAVE AND TO HOLD the Member Interest unto Assignee, its successors and assigns forever, subject however to the terms described above. Assignor does hereby bind herself, her successors and assigns to WARRANT AND FOREVER DEFEND the Member Interest unto the Assignee and Assignee's successors and assigns against any person lawfully claiming or the same or any part thereof, by, through or under Assignor, but not otherwise.

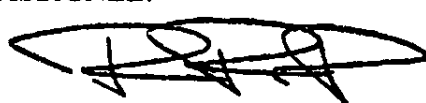
The Assignee shall receive all right, title and interest associated with Assignor's member interest, including all rights or powers as a member; the rights to share in profits and losses, to receive distributions, and to receive such allocation of income, gain, loss, deduction, return of capital contributions or credit or similar items to which the Assignor was entitled. The rights assigned to Assignee include the right to fully participate in the management of the Company.

IN WITNESS WHEREOF, this assignment has been executed by Assignor and Assignee to be effective as of the 30th day of September, 2014.

ASSIGNOR:

  
Clarice Abrantes

ASSIGNEE:

  
Rick J. Rodriguez.

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

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TALLAHASSEE, FLORIDA

E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:  
(b) The 90th day after the record is filed.

Dated September 14, 2015

Clarice Abrantes

Signature of a member or authorized representative of a member

Clarice Abrantes

Typed or printed name of signee