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15 OCT 28 AM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 29 2015
J SHIVERS



Keith G Nauman
Direct No. (404) 835-9403
keith@khlawfirm.com

October 23, 2015

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment for GrowHealthy Properties, LLC

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Organization of GrowHealthy Properties, LLC and a check in the amount of \$25.00 for the filing fee.

Please record the enclosed amendment and return a copy of the recorded amendment to us in the enclosed self addressed stamped envelope.

If you have any questions, please contact the undersigned. Thank you for your assistance.

Very Truly Yours,

A handwritten signature in black ink, appearing to read 'Keith Nauman', written in a cursive style.

Keith Nauman

encs.

KH359948.DOC

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: GrowHealthy Properties, 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:

Keith Nauman

Name of Person

Krevolin & Horst, LLC

Firm/Company

1201 West Peachtree Street, Suite 3250

Address

Atlanta, GA 30309

City/State and Zip Code

Don@Growhealthy.com

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

For further information concerning this matter, please call:

Keith Nauman

404
at ()

835-9403

Name of Person

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**

GrowHealthy Properties, 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 July 8, 2014 and assigned
Florida document number L14000108021.

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)

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

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	GrowHealthy Holdings, LLC	324 Datura St. Ste 223 W. Palm Beach, FL 33401	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Craig Roberts		<input type="checkbox"/> Add
		2720 Biamtz Drive, Palm Beach Gardens, FL 33410	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 OCT 28 AM 3:08
SECRETARY OF STATE
FALL AHBASSIE, 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 October 23, 2015

Signature of a member or authorized representative of a member

Gerardo M. Balboni

Typed or printed name of signee