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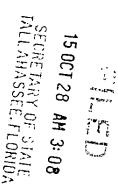
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www.khlawfirm.com

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,

Keith Nauman

encs.

KH359948.DOC

COVER LETTER

Division of C			
GrowHe	althy Properties, LLC		
	Name of Lim	ited Liability Company	
The enclosed Articles	of Amendment and fee(s) are sub	mitted for filing.	
	pondence concerning this matter	_	
	Keith Nauman		
		Name of Person	
	Krevolin & Horst, LLC		
		Firm/Company	
	1201 West Peachtree Stree	et, Suite 3250	
		Address	
	Atlanta, GA 30309		
		City/State and Zip Code	
	Don@Growhealthy.com	to be used for future annual report notifi	cation)
For further information	concerning this matter, please co	•	-
Keith Nauman		404 835-9403	
Name	e of Person	at () 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)
	LING ADDRESS: stration Section	STREET/COURIE Registration Section	

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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		
(<u>Name of the Limited Liabil</u> (A Florid	lity Company as it now appears on our records.) la Limited Liability Company)	
The Articles of Organization for this Limited Liability	Company were filed on July 8, 2014	and assigned
Florida document number L14000108021	<u></u> .	
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the lin	nited liability company here:	
The new name must be distinguishable and contain the words "Lin	nited 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 ADD	RESS)	
	<u> </u>	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or regi	· · · · · · · · · · · · · · · · · · ·	
registered agent and/or the new registered office add	dress here:	50 CR
Name of New Registered Agent:		SS 28
New Registered Office Address:		
new Registered Office Address.	Enter Florida street address	<u> </u>
	Tile at de	
	, Florida	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>	Address	Type of Action
MGR	GrowHealthy Holdings, LLC	324 Datura St., Ste 223, W. Palm Beach, FL 33401	Add
			□ Remove
			Change
MGR	Craig Roberts		□ Add
		2720 Biamtz Drive, Palm Beach Gardens, FL 33410	■ Remove
			☐ Change
			☐ Remove
			Change
			□ Remove
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			Add
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<u></u>			
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Filing Fee: \$25.00