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236 East 6th Avenue. Tallahassee, Florida 32303

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# **WALK IN**

	PICK UP:	1-14-16	
	CERTIFIED COPY		
囟	РНОТОСОРУ		
	cus		
対	FILING	Amend	
1.	Southeast Venture (CORPORATE NAME AND DOCUMENT#)	Acquistions, LLC	ALACONIII
2.	(CORPORATE NAME AND DOCUMENT #)		TILE MO
3.	(CORPORATE NAME AND DOCUMENT #)		GO OS
<b>t</b> .	(CORPORATE NAME AND DOCUMENT #)		
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5.	(CORPORATE NAME AND DOCUMENT #)		
SPECLA	AL INSTRUCTIONS:		

#### **COVER LETTER**

TO: Registration Se Division of Con				
Southeast '	Venture Acquisitions, LLC			
SUBJECT:	Name of Lin	nited Liability Company		
•				
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.		
Please return all correspondence	ondence concerning this matter	to the following:		
	Charles R. Harrison			
		Name of Person		•
	Law Firm of Charles R. H	arrison, P.A.		
		Firm/Company		•
	1413 Trovillion Avenue			
		Address	······································	
	Winter Park, Florida 3278	9		186
		City/State and Zip Code		題工
	charles@harrisonlawfirm.c	om to be used for future annual report notif	ication)	記には
For further information of	concerning this matter, please c	•	,	1000 1000 1000 1000 1000 1000 1000 100
Charles R. Harrison		407 644-6445		97. <b>0</b>
Name o	of Person	at () Area Code Daytime	Telephone Number	<del></del> ,
Enclosed is a check for the				
■ \$25.00 Filing Fee	□ \$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certified	te of Status &
	ING ADDRESS:	STREET/COURIE		

MAILING ADDRESS: 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

Southeast Venture Acquisitions, LLC		
(Name of the Limited Liabil (A Florid	ity Company as it now appears on our records la Limited Liability Company)	)
he Articles of Organization for this Limited Liability (	Company were filed on November 12, 201	and assigned
lorida document number L14000175576	<u>_</u> .	
his amendment is submitted to amend the following:	•	
. If amending name, enter the new name of the lin	nited liability company here:	
lealthy Earth Strategic Holdings, LLC		
he new name must be distinguishable and contain the words "Lin	nited Liability Company," the designation "LLC"	or the abbreviation "L.L.C."
Inter new principal offices address, if applicable:		
Principal office address MUST BE A STREET ADD	RESS)	
		ESS 6
		顯复工
Inter new mailing address, if applicable:		一一一
Mailing address MAY BE A POST OFFICE BOX)		西方 5 四
remains wantess man BE AT OUT OF THE BOX		
	-	<del></del>
<ol> <li>If amending the registered agent and/or registered agent and/or the new registered office add</li> </ol>	stered office address on our records, iress here:	enter the name of the
No. CN D. L. LA		
Name of New Registered Agent:		·
New Registered Office Address:		
	Enter Florida street address	
	, Flo	
	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 = M $AMBR = A$	anager uthorized Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add
			□ Remove
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effective date is listed, the date materials. If the date inserted in this t	e date of filing:  ust be specific and cannot be prior to date of filing block does not meet the applicable statutory Department of State's records.	(optional)  gor more than 90 days after filing.) Pursuant to 605.020 filing requirements, this date will not be listed as
record specifies a delaye he 90th day after the re	d effective date, but not an effecti cord is filed.	ve time, at 12:01 a.m. on the earlier o
ed January 14,	2016	
	,	
	Signature of a member or authorized represent	ative of a member

Page 3 of 3

Filing Fee: \$25.00