

#L 15000009460

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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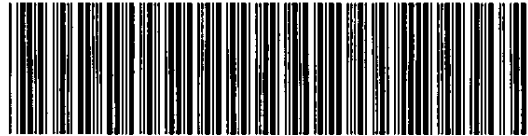
(Business Entity Name)

(Document Number)

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2015 MAY 19 PM 3:59

CLERK OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
MAY 21 2015

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ALOE SHIELD USA, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on JANUARY 15, 2015 and assigned
Florida document number L15000009460

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)

13718 BEAUREGARD PL

ORLANDO, FLORIDA 32837

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:

CARLOS M DENNETT

New Registered Office Address:

13718 BEAUREGARD PL

Enter Florida street address

ORLANDO

City

Florida 32837

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	CARLYE R SARKOVICH	10300 49TH STREET	<input type="checkbox"/> Add
		SUITE 416	<input checked="" type="checkbox"/> Remove
		CLEARWATER, FLORIDA 33765	<input type="checkbox"/> Change
AMBR	MARCO M CALDERON	2481 NORTHEAST COAHMAN F.	<input type="checkbox"/> Add
		CLEARWATER, FLORIDA 33765	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	CARLOS M DENNETT	10300 49TH STREET	<input type="checkbox"/> Add
		SUITE 416	<input type="checkbox"/> Remove
		CLEARWATER, FLORIDA 33765	<input checked="" type="checkbox"/> Change
MGR	CARLOS M DENNETT	13718 BEAUREGARD PL	<input checked="" type="checkbox"/> Add
		ORLANDO, FLORIDA 32837	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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 TALLAHASSEE, FLORIDA
 DEPARTMENT OF ALTIM

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ALABAMA

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 APRIL 30, 2015

Signature of a member or authorized representative of a member

CARLOS M DENNETT

Typed or printed name of signee