L1500093859

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SECRETARY OF STATE

2015 OCT 12 P 4: Ob TALL AHASSEE, FLORIDA

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COVER LETTER

TO: Registration Se	ection	CPAEMEELIEK *		ar i t
	E USA, LLC			, .
SUBJECT:		ited Liability Company		
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.	send to)
Please return all correspo	indence concerning this matter	to the following:	Charles n 910 N. C	rmurry
	MARK A. SEYFORTH		910 N- R	Le 1 avud
		Name of Person	Tall., F	
		Firm/Company		
	1543 NW 165TH ST, SUI	TE 1543		
	4648-1	Address		
	MIAMI GARDENS, FLO	RIDA 33169		
		City/State and Zip Code		
	kamilar@bellsouth.net	to be used for future annual report not	(fication)	
For further information e	oncerning this matter, please c			
MARK A. SEYFORTH		937 830-0051 at ()		
Name o	f Person	Area Code Daytin	ne Telephone Number	
Enclosed is a check for the	ne folloying 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
Clitton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

GOOD LIFE USA, LLC		2015
(Name of the Limit	ted Liability Company as it now appear (A Florida Limited Liability Company)	urs on our records.)
The Articles of Organization for this Limited L Florida document number L15000093859	iability Company were filed on M.	
This amendment is submitted to amend the foll	owing:	U u: Ob,
A. If amending name, enter the new name o	f the limited liability company he	ere:
GOOD LIFE GLOBAL HOLDINGS, LLC		
The new name must be distinguishable and contain the v	vords "Limited Liability Company," the d	designation "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applic	rable:	
(Principal office address MUST BE A STREE	T ADDRESS)	
		
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE	<u>BOX)</u>	
B. If amending the registered agent and registered agent and/or the new registered o		n our records, <u>enter the name of the n</u>
Name of New Registered Agent:	MARK A. KAMILAR	
New Registered Office Address:	2921 SW 27TH AVENUE	
Hen Registered Office Address.	Enter Flor	orida street address
	COCONUT GROVE	, 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>	Address	Type of Action
			□ Remove
			☐ Change
			Add
			□ Remove
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^h amendi	ling any other information, enter c	hange(s) here: (Attach addit	onal sheets, if necessar	g:.)
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ote: If t	e date, if other than the date of filing ive date is listed, the date must be specific and the date inserted in this block does not the determinent of the Department of	meet the applicable statutory fili	(optional nore than 90 days after filing ng requirements, this date) 2.) Pursuant to 605.020 2 will not be listed a
	rd specifies a delayed effective Oth day after the record is filed		time, at 12:01 a.m.	on the earlier o
ated	10/9/15 Mark # Sex	le l	ÃS.	2015 OCT
	MARK A. SEYFORTH	tremet or authorized representative	TARY	7
		Typed or printed name of signee	OF ST	P 5
		Page 3 of 3	F STATE FLORID	† :

Filing Fee: \$25.00