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SECRETARY OF STATE

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FLORIDA DEPARTMENT OF STATE Division of Corporations

October 3, 2016

ERIC HOULT 311 SE OCEAN BLVD STUART, FL 34994

SUBJECT: DIETPROS, LLC Ref. Number: L15000125234

We have received your document for DIETPROS, LLC, however, upon receipt of your document no check was enclosed. Please return your document along with a check or money order made payable to the Department of State for \$25.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Scott Regulatory Specialist II

Letter Number: 916A00021209

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TO ARTICLES OF ORGANIZATION **OF**

| A. If amending name, enter the new name of the limited liability company here: | DIETPRO (Name of the Limited Liab) |)S, LLC ility Commany as it now appears on ou | r records.) |
|--|---|--|---------------------------------------|
| This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: N/A The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC." 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: Ext. How. T 2336 SE Ocean Blvd #134 Enter Florida street address | (A Flori | da Limited Liability Company) | , , , , , , , , , , , , , , , , , , , |
| This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: N/A | | | 22/2015 and assigned |
| A. If amending name, enter the new name of the limited liability company here: | Florida document number <u>L15000 125</u> | <u>23</u> 4 | |
| The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC." Enter new principal offices address, if applicable: Same Frincipal 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: Exic Howl T New Registered Office Address: Enter Florida street address Enter Florida street address | This amendment is submitted to amend the following: | | |
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| Enter 1 strate and constitutions | registered agent and/or the new registered office ac | ddress here: | |
| Enter 1 strate and constitutions | Name of New Registered Agent: | Eric Houl T | |
| Enter 1 strate and constitutions | New Registered Office Address: | 2336 SE Ocean | 1 Blud #134 |
| STU ART Florida 34796 City Zip Code | | Cities a solution and | E1 4444 C33 |
| City Zip Code | | STUART | , Florida <u>34776</u> |
| New Registered Agent's Signature if changing Registered Agent | | City | Zip Code |

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.

f Changing Registered Agent, Signature of New Registered Agent

Page 1 of 3

| or removed fr | om our records: | | |
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| documer | nt's effective date on the | he Department of | State's records. | | |
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| Dated | 9/23/ | | , 2016.1 | | |
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| | Dalanto | Signature of a | member or authorized re | presentative of a member | |
| | Patrick M | 2 | | | |
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| | Patrick W | CBNUR | Typed or printed name | Fee Houls | |
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| | Patricle M | CBNUR . | Typed or printed name Page 3 of 3 | of signee | E E |

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