

McHALE & SLAVIN, P.A.

ATTORNEYS AT LAW

U.S. & INTERNATIONAL PATENTS, TRADEMARKS, COPYRIGHTS,
RELATED LICENSING & LITIGATION

2855 PGA BOULEVARD
PALM BEACH GARDENS • FLORIDA • 33410-2910
TELEPHONE (561) 625-6575 FACSIMILE (561) 625-6572
palmbeach@mchaleslavin.com

September 23, 2015

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

Re: Articles of Amendment to Articles of Organization of Flowerheads, LLC
Florida document number: L15000145948

Dear Sir,

Enclosed herewith are:

- 1) Executed form for Articles of Amendment to the referenced Limited liability company; and
- 2) Check in the total amount of \$25.00 made payable to the Florida Department of State.

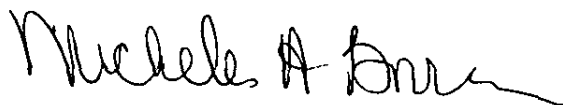
Kindly return amended Articles of Organization to the attention of:

Brian M. Taillon, Esq.
McHale & Slavin, P.A.
2855 PGA Blvd.
Palm Beach Gardens, FL 33410

If you have any questions, please contact me.

Sincerely,

McHale & Slavin, P.A.



Michelle A. Brown
Paralegal, CP

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

FLOWERHEADS, LLC

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

The Articles of Organization for this Limited Liability Company were filed on 08/25/2015 and assigned Florida document number L15000145948.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

FLORALHEADS, LLC

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)

177 US Highway 1

PMB #254

Tequesta, FL 33469-2737

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

177 US Highway 1

PMB #254

Tequesta, FL 33469-2737

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:

n/a

New Registered Office Address:

Enter Florida street address

Florida

City

FILED
15 SEP 28 PM 12:05
CLERK OF STATE
TALLAHASSEE, FLORIDA

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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Change

FILED
 15 SEP 28 PM 12:05
 CLERK OF STATE
 TALLAHASSEE, FLORIDA

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Multiple horizontal lines for amending information.

FILED
15 SEP 28 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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 SEPTEMBER 10, 2015



Signature of a member or authorized representative of a member

VIVIAN BENNETT

Typed or printed name of signee