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TALLAHASSEE, FLORIDA

DEC 22 2015

J SHIVERS

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: THE VITAMIN PRO, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Randy M. Goldberg, Esquire

Name of Person

Randy M. Goldberg & Associates

Firm/Company

1101 SW 71st Avenue

Address

Plantation, FL 33317

City/State and Zip Code

rmgesq@comcast.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Randy M. Goldberg, Esquire

754

224-0867

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

THE VITAMIN PRO, 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 November 9, 2015 and assigned
Florida document number L15000189513.

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)

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:

Enter Florida street address

_____, 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>	<u>Address</u>	<u>Type of Action</u>
MGR	Gary Walters	1401 SW 134 Way, C107,	☐ Add
		Pembroke Pines, FL 33027	☒ Remove
			☐ Change
MGR	Al Desimone	1401 SW 134 Way, C107	☐ Add
		Pembroke Pines, FL 33027	☒ Remove
			☐ Change
MGR	Sasha Desimone	1401 SW 134 Way, C107	☐ Add
		Pembroke Pines, FL 33027	☒ Remove
			☐ Change
AMBR	2 Bros of Florida, Inc.	1401 SW 134 Way, C107	☒ Add
		Pembroke Pines, FL 33027	☐ Remove
			☐ Change
AMBR	Emergent Care, LLC	2110 N. Ocean Blvd, #1802	☒ Add
		Ft. Lauderdale, FL 33305	☐ Remove
			☐ Change
	Emergent Care, LLC		☐ Add
			☐ Remove
			☐ Change

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Dated December 14, 2015


Signature of a member or authorized representative of a member

Randy M. Goldberg, Esquire

Typed or printed name of signee