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ACCRETARY OF STATE
ALL ARASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

Good Life USA, LLC, Document # L15000194972

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:

EDWARD DOVNER

Name of Person

1543 NW 165th Street Unit 1543 Miami Gardens, FL 33169 Address

EDOVNER@GMAIL.COM

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

For further information concerning this matter, please call:

EDWARD DOVNER

At

(508)

958-9580

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

■ \$25.00 Filing Fee ■ \$30.00 Filing Fee & ■ \$55.00 Filing Fee & Certificate of Status Certified Copy Certificate of Status &

□ \$60.00 Filing Fee,

(additional copy is enclosed)

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

•	
GOOD LIFE USA, LLC	
(Name of the Limited Liability Company as it now appears on our record	ds.)
(A Florida Limited Liability Company)	

The Articles of Organization for this Limited Liability Company were filed on 11/23/15 and assigned

Florida document number L15000194972

This amendment is submitted to	amend the following:	
A. If amending name, enter to N/A The new name must be distinguishable abbreviation "L.L.C."		ability Company," the designation "LLC" or the
Enter new principal offices add (Principal office address MUST N/A Enter new mailing address, if a (Mailing address MAY BE A PON/A)	TBE A STREET ADDRESS) pplicable:	28 A II: 38
B. If amending the registered of the new registered agent and/or the new		ce address on our records, enter the name
N/A Name of New Registered Ager	nt:	
New Registered Office Addres	s:	
C. If amending Authorized Pe each person being added or removed from our records	_	ge, enter the title, name, and address of
MGR = Manager AMBR = Authorized Membe	r [.]	
Title Name	Address	Type of Action
MGR EDWARD DOVNER	5455 N. FEDERAL HWY BOCA RATON, FL 33487	Y., STE.L □ Add
		⊠ Remove
		□ Change

MGR GOOD LIFE NATIONAL HOLDINGS, LLC

5455 N. FEDERAL HWY., STE.L BOCA RATON, FL 33487

⊠ Add

☐ Remove

□ Change

D. If amending any other information, enter change(s) here:

Article five (5) of the Articles of Organization is hereby amended to read as follows:

"ARTICLE V-OWNERSHIP

Good Life Global Holdings, LLC shall own 100% of the ownership interest of the company." This article is hereby revoked

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 DECEMBER 17, 2015

Signature of a member of authorized representative of a member

1 Educated Do LASER

Typed or printed name of signee

Filing Fee: \$25.00