

Jun. 2. 2016 10:29AM

6/27/2016

Division of Corporations

# Florida Department of State

## Division of Corporations Electronic Filing Cover Sheet

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**To:**

Division of Corporations  
Fax Number : (850) 617-6383

**From:**

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.  
Account Number : I20110000068  
Phone : (800) 460-4829  
Fax Number : (617) 507-0782

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### LLC AMND/RESTATE/CORRECT OR M/MG RESIGN FUNCTIONAL DRINKS LLC

Certificate of Status	0
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16 JUN 2 PM 1:87

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ARTICLES OF AMENDMENT  
TO  
ARTICLES ORGANIZATION  
OF  
**FUNCTIONAL DRINKS LLC**

**First:** The Articles of Organization were filed on 04/21/2016 and assigned document number **L16000077951**

**Second:** The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Company:

This Amendment is submitted to amend the following:

**ARTICLE I - NAME:**

The name of the Company shall be **NUTRIACTIVE FOODS FLORIDA LLC**

**ARTICLE II - ADDRESS:**

The Principal and Mailing address for the Company shall be

**422 NE 194<sup>th</sup> TERR  
MIAMI, FL 33179**

**ARTICLE III - REGISTERED OFFICE AND AGENT:**

The name of the new Registered Agent and new Registered Office address shall be:

**LUIZ FERNANDO NICOLA  
422 NE 194<sup>th</sup> TERR  
MIAMI, FL 33179**

*"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."*

**LUIZ FERNANDO NICOLA**  
Registered Agent

1.866.325.3839  
104 Somerville Ave. Somerville, MA 02143  
14 Union Ave. Framingham, MA 01702



**GENESIS  
TAX HOUSE**

1.800.460.4829  
411 SE Milner Blvd Ste 72  
Boca Raton, FL 33432

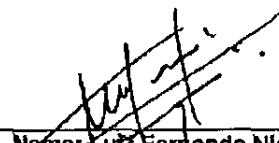
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**ARTICLE IV - MANAGEMENT:**

The names and addresses of the manager(s) is (are) as follow, replacing all others prior to them:

NAME	ADDRESS
LUIZ FERNANDO NICOLA Manager	422 NE 194 <sup>th</sup> TERR MIAMI, FL 33179

May 26, 2016

  
Name: Luiz Fernando Nicola  
Member (Signature)  
Or Authorized Representative of  
Member

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