

L16000078897

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

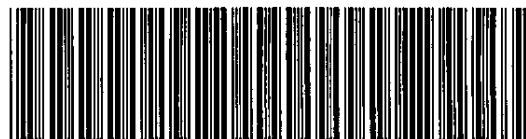
(Business Entity Name)

(Document Number)

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09/23/16--01011--015 \*\*25.00

FILED  
16 SEP 23 AM 7:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** The Real Nutrition 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:

Richard Rodriguez

\_\_\_\_\_  
Name of Person

The Real Nutrition LLC

\_\_\_\_\_  
Firm/Company

5151 Collins Avenue #2106

\_\_\_\_\_  
Address

Miami Beach, Florida 33140

\_\_\_\_\_  
City/State and Zip Code

attygerson@aol.com

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

For further information concerning this matter, please call:

Andrew Gerson

305 332-2704  
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 Real Nutrition 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 04/21/2016 and assigned  
Florida document number L16000078897.

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: Andrew J Gerson Esq

New Registered Office Address: 2650 Biscayne Blvd

*Enter Florida street address*

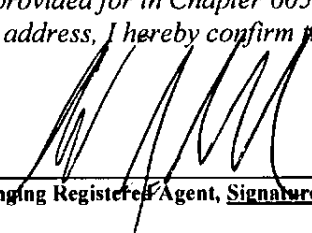
Miami, Florida 33137

*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>                      |
|--------------|-------------------|---------------------------------|--------------------------------------------|
| ceo          | Luke White        | 380 W Palmetto Road #409 Boca R | <input checked="" type="checkbox"/> Add    |
|              |                   |                                 | <input type="checkbox"/> Remove            |
|              |                   |                                 | <input type="checkbox"/> Change            |
| VP           | Ricahrd Rodriguez | 5151 Collins Ave #436 Miami Bea | <input type="checkbox"/> Add               |
|              |                   |                                 | <input type="checkbox"/> Remove            |
|              |                   |                                 | <input checked="" type="checkbox"/> Change |
| VP           | John Ferrel       | 5151 Collins Ave #436 Miami Bea | <input type="checkbox"/> Add               |
|              |                   |                                 | <input checked="" type="checkbox"/> Remove |
|              |                   |                                 | <input type="checkbox"/> Change            |
|              |                   |                                 | <input type="checkbox"/> Add               |
|              |                   |                                 | <input type="checkbox"/> Remove            |
|              |                   |                                 | <input type="checkbox"/> Change            |
|              |                   |                                 | <input type="checkbox"/> Add               |
|              |                   |                                 | <input type="checkbox"/> Remove            |
|              |                   |                                 | <input type="checkbox"/> Change            |
|              |                   |                                 | <input type="checkbox"/> Add               |
|              |                   |                                 | <input type="checkbox"/> Remove            |
|              |                   |                                 | <input type="checkbox"/> Change            |

16 SEP 23 AM 7:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

16 SEP 23 AM 7:09  
SECRETARY OF STATE  
TALLAMAST, LEROY A.

(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)

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**

9-29-16

~~Signature of a member or authorized representative of a member~~

Richard Rodriguez

Typed or printed name of signee