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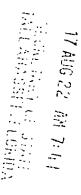
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COVER LETTER

Division of Co	rporations		
-			
Sobject.	Name of Lin	nited Liability Company	
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please return all correspo	ondence concerning this matter	to the following:	
	Holly Elkin		
		Name of Person	
	Holly's Natural Products		
		Firm/Company	
	Name of Person Holly's Natural Products Firm/Company P.O. Box 14124 Address North Palm Beach, FL 33408 City/State and Zip Code info@hollysnaturalproducts.com E-mail address: (to be used for future annual report notification) aformation concerning this matter, please call: 727		
		Address	
	North Palm Beach, FL 33-	108	
		•	
	•		
	E-mail address: (to be used for future annual report notif	ication)
For further information of	concerning this matter, please ca	all:	
Holly Elkin			
Name o	of Person	Area Code Daytime	Telephone Number
Enclosed is a check for t	he following amount:		
\$25.00 Filing Fee		Certified Copy	□ \$60.00 Fiting Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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

TO:

Registration Section

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

TO ARTICLES OF ORGANIZATION OF

Holly's Natural Products, 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 _____ and assigned Florida document number ______L16000114044 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 "LLC." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) P.O. Box 14124 Enter new mailing address, if applicable: North Palm Beach, FL 33408 (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 City 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

or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
CFO	James Kelly	111 Doolen Court #310 North Palm Brach, FL 33408	
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Effective date, if other than the date of filing: (If an effective date is listed, the date must be specific and ca Note: If the date inserted in this block does not med document's effective date on the Department of Stat the record specifies a delayed effective date	unnot be prior to date of fet the applicable statute is records.	filing or more than 90 days aft tory filing requirements, th	is date will n	ot be listed	as th
) The 90th day after the record is filed.	2017				
August 16 Dated	2017			_	
Holly Elke Signature of a mer	mber or authorized repre	esentative of a member	LL S	/ 	
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Holly Elkin		/ /			
		Janes	16011.		

Page 3 of 3

Filing Fee: \$25.00