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COVER LETTER

TO: Registration Section Division of Corporations

Whey 2 Be LLC

Name of Limited Liability Company

Dear Sir or Madam:

SUBJECT

The enclosed Statement of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:



Name of Person

Action Brand Management LLC

Firm/Company

851 Broken Sound Pky Unit 155

Address

Boca Raton, FL 33487

City/State and Zip Code

foodtek@aol.com

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

For further information concerning this matter, please call:

Moss M. Sidell	Moss	Μ.	Sidell
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Name of Person

<mark>, 202-906</mark>9

MAILING ADDRESS:

Division of Corporations

Tallahassee, Florida 32314

Registration Section

P.O. Box 6327

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

Enclosed is a check for the following amount:

\$25 Filing Fee

S30 Filing Fee & Certificate of Status

Certified Copy

617

Arca Code

S60 Filing Fee, Certificate of Status & Certified Copy



CR2E062 (9/15)

STATEMENT OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 605.0209, F.S., this document is being submitted to correct a previously filed document.

FIRST: The name of the limited fiability company is: Whey 2 Be LLC

SECOND: The Florida Document number of the limited liability company is: L16000141761

THIRD: Document to be corrected is

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT

Articles of Organization

Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

Article III should be deleted in its entirety. The information is incorrect and should be stated solely in the Operating Agreement.

<u>OR</u>

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Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

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The electronic transmission of the record was defective.	11.11-	01
Signature of Authorized Representative		

Signature of new registered agent, if applicable :(NOTE: if correcting the registered agent, the new registered agent must sign accepting the designation).

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.

Registered Agent's Signature

Filing Fee: Certified Copy:

\$25.00 \$30.00 (optional)