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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

J. LEGGETT
FEB 27 2018

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Health Extension Weight Loss and Wellness Center, 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:

Michael S. Carpino
Name of Person

Health Extension Weight Loss and Wellness Center, LLC
Firm/Company

P.O. Box 746
Address

Stuart, FL 34995
City/State and Zip Code

cnldr@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael S. Carpino at (772) 631-7223
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

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>
MGR	Michael S. Carpino	P.O. Box 746	<input checked="" type="checkbox"/> Add
		Stuart, FL 34995	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Paul Elliott	P.O. Box 746	<input checked="" type="checkbox"/> Add
		Stuart, FL 34995	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Chuck Whitfield	P.O. Box 746	<input checked="" type="checkbox"/> Add
		Stuart, FL 34995	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change

