Electronic Filling Sheet 30

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

| To: | | <u> </u> |
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| | Division of Corporations | عنتني هرشتر |
| | Fax Number : (850)617-6383 | i i |
| | • | <i></i> |
| From: | | |
| | Account Name : SORSHER & ASSOCIATES, LLC. | |
| | Account Number : 120170000056 | |
| | Phone : (954)842-2931 | e, C |
| | Fax Number : (954)842-2936 | |
| | • • | 조 (월 |

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

| Ema11 | Address: | |
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FLORIDA HERBS MANUFACTURING AND DISTRIBUTION LLC

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| Certificate of Status | U |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 05 |
| Estimated Charge | \$25.00 |

Electronic Filing Menu

Corporate Filing Menu



COVER LETTER

| TO: Registration Sec Division of Corp | | | | | | | | |
|--|---|--|--|--|--|--|--|--|
| | HERBS MANUFACTURING | AND DISTRIBUTION LLC | | | | | | |
| SUBJECT: | Name of Limit | ted Liability Company | | | | | | |
| | Amendment and fee(s) are subrandence concerning this matter t | | | | | | | |
| | DMITRY KOBKOV | | | | | | | |
| | | Name of Person | · · · · · · · · · · · · · · · · · · · | | | | | |
| FLORIDA HIRBS MANUFACTURING AND DISTRIBUTION LLC | | | | | | | | |
| | | Firm/Company | | | | | | |
| | 1680 MICHIGAN AVE STE 700 #119 | | | | | | | |
| | | Address | | | | | | |
| | MIAMI BEACH FL 33139 | • | | | | | | |
| | | City/State and Zip Code | | | | | | |
| | E-mail address: (1 | to be used for future annual report not | ification) | | | | | |
| For further information of | concerning this matter, please ca | all: | | | | | | |
| Name o | of Person | at () Area Code Daytin | ne Telephone Number | | | | | |
| | 1. 6.0 | | | | | | | |
| Enclosed is a check for the | _ | □ \$55.00 Filing Fee & | □ \$60.00 Filing Fcc, | | | | | |
| \$25.00 Filing Fee | ☐ \$30.00 Filing Fee & Certificate of Status | Certified Copy (additional copy is enclosed) | 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 Cliffon Building 2661 Executive Center Circle Tallahassee, PL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| FLORIDA HERBS MANUFACTURING AND DISTRI | | | | _ | |
|---|------------------------------------|---|---|-----------------|------------|
| (<u>Name of the Limited Liability Company</u> (A Florida Limited Lia | as it now apper bility Company) | urs on our records.) | | | |
| The Articles of Organization for this Limited Liability Company we Florida document numberL18000091139 | ere filed on _ | 04-11-2018 | and a | assign | ed |
| This amendment is submitted to amend the following: | | | | | |
| A. If amending name, enter the new name of the limited liability | ty company l | here: | | | |
| FLORIDA HERBS LLC | | | | | |
| The new name must be distinguishable and contain the words "Limited Liability | Company," the | designation "LLC" or the | | | ." |
| Enter new principal offices address, if applicable: | · | | = : | 2011 | ••• |
| (Principal office address MUST BE A STREET ADDRESS) | | | <u> </u> | <u></u> | <u>£</u> ; |
| | | | , <u>, , , , , , , , , , , , , , , , , , </u> | | <u> </u> |
| | | | 9.5 | en: | i |
| Enter new mailing address, if applicable: | | | | <u> </u> | \$ 1 |
| (Mailing address MAY BE A POST OFFICE BOX) | | | 546 | Q) | , |
| [Majung dadress MAT BE A FOST OFFICE BOX] | | | | <u></u> | |
| B. If amending the registered agent and/or registered office registered agent and/or the new registered office address here: | ec-address (| on our records, <u>ente</u> | r the nan | ne of | the new |
| Name of New Registered Agent: | | | | | |
| New Registered Office Address: | | | | | |
| New Registered Critice Additions. | Enter F | lorida street address | | | |
| | | , Florida _ | | | |
| | Clty | , Piorida _ | Zip Co | de | |
| New Registered Agent's Signature, if changing Registered Agent: | | | | | |
| I hereby accept the appointment as registered agent and agree provisions of all statutes relative to the proper and complete p accept the obligations of my position as registered agent as pr being filed to merely reflect a change in the registered office a company has been notified in writing of this change. | erformance (ovided for in | of my duties, and I an Chapter 605, F.S. O | n familiar Ir, if this d | with a ocume | má |

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> | Name | Address | Type of Action |
|--------------|----------------------|-----------------------|--|
| MGR | ALEXANDER BORODENKÖV | 14030 BISCAYNE BLVD | ■ Add |
| | | #813 | ☐ Remove |
| | | N MIAMI BCH, FL 33181 | ☐ Change |
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| (If an effec | e dute, if other than the d | e specific and | cannot be price | r to date of tiling | or more than 90 | days uffer filing | g.) Pursuant t | o 605.02 |
| Note: 11 | f the date inserted in this blocate on the Dep | k goes not n | ieci ine appii | capie statutory | ming requiren | ients, this dad | e will not be | ilsted t |
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Filing Fee: \$25.00