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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : LEGALZOOM.COM INC.

Account Number : I20010000062 Phone : (323)962-8600 Fax Number : (323)962-3889

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

| mail Address: | |
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN CONSCIOUS BODY THERAPEUTICS, LLC

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Registration Section

COVER LETTER

| Div | ision of Cor | porations | | |
|----------------|---------------|---|--|---|
| SUBJECT: | CONSCIC | US BODY THERAPEUTI | CS, LLC | |
| SUINECT. | | Name of Lim | ited Liability Company | |
| | | | | |
| The enclosed | l Articles of | Amendment and fee(s) are sub | mitted for filing. | |
| Please return | all correspo | ndence concerning this matter | to the following: | |
| | | Cheyenne Moseley | | |
| | | | Name of Person | |
| | | Legalzoom.com, Inc. | | |
| | | | Firm/Company | |
| | | 101 N. Brand Blvd., 11t | | |
| | | | Address | |
| | | Glendale, CA 91203 | | |
| | | | City/State and Zip Code | |
| | | cgonz18@gmail.com | to be used for future annual report notif | ication) |
| For further in | aformation co | oncerning this matter, please ca | | |
| Cheyenne l | Moseley | | 800 773-0888 ex | |
| | Name of | Person | Area Code Daytimo | Telephone Number |
| Enclosed is a | check for th | e following amount: | | |
| □ \$25.00 F | iling Fec | □ \$30.00 Filing Fee & Certificate of Status | S55.00 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



CONSCIOUS BODY THERAPEUTICS, 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 05/16/201 | 8 and assigned |
|--|------------------------------|---------------------------------------|
| Florida document number 1.18000122471 | | |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited liab | ility company here: | |
| Conscious Body LLC | | |
| The new name must be distinguishable and end with the words "Limited Liab | ility Company," the designar | on "LLC" or the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | 4300 S Highway 1, S | te 203-198 |
| (Principal office address MUST BE A STREET ADDRESS) | Jupiter, Florida 3347 | 1 |
| | | |
| Enter new mailing address, if applicable: | 4300 S Highway 1, S | ie 203-198 |
| (Mailing address MAY BE A POST OFFICE BOX) | Jupiter, Florida 3347 | , |
| | | |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her | | ecords, enter the name of the new |
| Name of New Registered Agent: | | |
| New Registered Office Address: | | |
| | Enter Florida stree | t ackness . |
| | | , Florida Zip Cock |
| | City | Zip Cock |
| 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

Page 1 of 3

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager AMBR = Authorized Member

| <u>Name</u> | Address | Type of Action |
|--------------------|-------------------------------|--|
| CHRISTINA GONZALEZ | 801 S OLIVE AVE., UNIT 109 | |
| | WEST PALM BEACH, FL 33401 | ☑ Remove |
| Christina Gonzalez | 4300 S Highway 1, Ste 203-198 | Ø Add |
| | Jupiter, Florida 33477 | 🗆 Петоче |
| | | TALLAHASSEE, PLORIUM |
| | | □ Add |
| | | □ Add |
| | CHRISTINA GONZALEZ | CHRISTINA GONZALEZ 801 S OLIVE AVE., UNIT 109 WEST PALM BEACH, FL 33401 Christina Gonzalez 4300 S Highway 1, Ste 203-198 |

| D. If amending any other information, enter cha | nge(s) here: (Attach additional sheets, if necessary.) |
|---|---|
| | |
| | |
| | |
| | |
| Effective date, if other than the date of filing: (The effective date must be specific, cannot be prior to date the date this document is filed by the Florida Department of the date.) | (optional) of receipt or filed date and cannot be more than 90 days after of State) |
| Dated March 14 , | 2019 . |
| Chrisin Dornery | ember or authorized representative of a member |
| Signature of a me | mber or authorized representative of a member |
| | Christina Gonzalez |
| 1 | yped or printed name of signee |

Page 3 of 3

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19 MAR 18 AM 4: 15
SECRETARY OF STATE
TALLAMASSEE, FLORID