

L18000/40372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

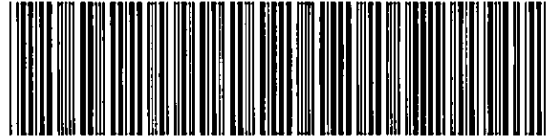
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/01/18 10:00:00 AM +05:00

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18 JUL 11 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIMMONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 4, 2018

CLARITZA VARGAS
2601-ABALONE BLVD
ORLANDO, FL 32833

SUBJECT: THE COMPANY PRODUCTIONS EXPRESS, LLC
Ref. Number: M16000001933

We have received your document for THE COMPANY PRODUCTIONS EXPRESS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L. Simmons
Regulatory Specialist III

Letter Number: 118A00011514

2018 JUL 11 AM 10:06

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Healthy Dreams Nutrition, 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 06/06/18 and assigned Florida document number L18000140372.

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 "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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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

_____, Florida _____

City

Zip Code

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

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> |
|--------------|------------------------|--------------------------------------|---|
| <u>Mgr.</u> | <u>Claritza Vargas</u> | <u>1656 N Goldenrod Rd. Orlando.</u> | <input checked="" type="checkbox"/> Add |
| <u>_____</u> | <u>_____</u> | <u>_____</u> | <input type="checkbox"/> Remove |
| <u>_____</u> | <u>_____</u> | <u>_____</u> | <input type="checkbox"/> Change |
| <u>_____</u> | <u>_____</u> | <u>_____</u> | <input type="checkbox"/> Add |
| <u>_____</u> | <u>_____</u> | <u>_____</u> | <input type="checkbox"/> Remove |
| <u>_____</u> | <u>_____</u> | <u>_____</u> | <input type="checkbox"/> Change |
| <u>_____</u> | <u>_____</u> | <u>_____</u> | <input type="checkbox"/> Add |
| <u>_____</u> | <u>_____</u> | <u>_____</u> | <input type="checkbox"/> Remove |
| <u>_____</u> | <u>_____</u> | <u>_____</u> | <input type="checkbox"/> Change |
| <u>_____</u> | <u>_____</u> | <u>_____</u> | <input type="checkbox"/> Add |
| <u>_____</u> | <u>_____</u> | <u>_____</u> | <input type="checkbox"/> Remove |
| <u>_____</u> | <u>_____</u> | <u>_____</u> | <input type="checkbox"/> Change |
| <u>_____</u> | <u>_____</u> | <u>_____</u> | <input type="checkbox"/> Add |
| <u>_____</u> | <u>_____</u> | <u>_____</u> | <input type="checkbox"/> Remove |
| <u>_____</u> | <u>_____</u> | <u>_____</u> | <input type="checkbox"/> Change |

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Please use the \$25 check that was previously provided (and cashed) for this amendment. A copy of the letter is attached explaining the \$25 that was cashed but never used. Thank you

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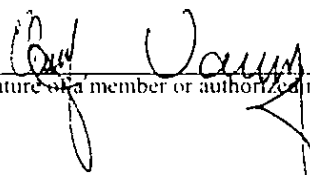
E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated July 9th 2018

Signature of a member or authorized representative of a member

Claritza Vargas
Typed or printed name of signee