# 18000144837

| (Requestor's Name)                      |  |  |  |  |
|-----------------------------------------|--|--|--|--|
| (Address)                               |  |  |  |  |
| (Address)                               |  |  |  |  |
| (City/State/Zip/Phone #)                |  |  |  |  |
| PICK-UP WAIT MAIL                       |  |  |  |  |
| (Business Entity Name)                  |  |  |  |  |
| (Document Number)                       |  |  |  |  |
| Certified Copies Certificates of Status |  |  |  |  |
| Special Instructions to Filing Officer: |  |  |  |  |
|                                         |  |  |  |  |
|                                         |  |  |  |  |
|                                         |  |  |  |  |
|                                         |  |  |  |  |

Office Use Only



300362422273

03/30/21--01025--025 •\$50.00

SECRETURY OF STATE

2021 HAR 30 PH 4: 55

116121

**SUNBIZ** 

RE: Lee Cotton RDN, LLC

EIN #83-0936901

Address 3 Pineapple Lane, Stuart, Fl 34996

To Whom It May Concern:

Due to recent changes in the governing board of Registered Dietitians as mandated by the Commission on Dietetic Registration (CDR), the name of my company referenced above must be changed effective immediately to the name below while retaining the same EIN # and address:

## Lee Cotton Nutrition LLC

In order to afford confirmation of my compliance to the Commission regarding this name change, I am requesting acknowledgement from the IRS of this name change be sent to me at the following address:

Lee Cotton

3 Pineapple Lane

Stuart, Fl 34996

If you require additional information, please contact me at the above address.

Thanking you in advance with your assistance in this matter.

Sincerely,

Lee Cotton RDN, LLC

# **COVER LETTER**

|                  | tration Section of Corp |                                              |                                                                     |                     |                                                                                         |
|------------------|-------------------------|----------------------------------------------|---------------------------------------------------------------------|---------------------|-----------------------------------------------------------------------------------------|
| 1                | Lee Cotton I            | RDN LLC                                      |                                                                     |                     |                                                                                         |
| SUBJECT: _       |                         | Name of Limi                                 | ited Liability Company                                              |                     | <u>.</u>                                                                                |
| The enclosed A   | Articles of A           | mendment and fee(s) are sub                  | mitted for filing.                                                  |                     |                                                                                         |
| Please return a  | ll correspond           | dence concerning this matter                 | to the following:                                                   |                     |                                                                                         |
|                  |                         | Lee Cotton                                   |                                                                     |                     |                                                                                         |
|                  |                         |                                              | Name of Person                                                      |                     |                                                                                         |
|                  |                         | Lee Cotton RDN LLC                           |                                                                     |                     |                                                                                         |
|                  |                         |                                              | Firm/Company                                                        |                     |                                                                                         |
|                  |                         | 3 Pineapple Lane                             |                                                                     |                     |                                                                                         |
|                  |                         | <del></del>                                  | Address                                                             |                     |                                                                                         |
|                  |                         | Stuart Fl. 34996                             |                                                                     |                     |                                                                                         |
|                  |                         | lee@leecottonrdn.com                         | City/State and Zip Code                                             |                     |                                                                                         |
|                  |                         | E-mail address: ()                           | to be used for future annual re                                     | eport notification) |                                                                                         |
| For further info | ormation cor            | ncerning this matter, please ca              | all:                                                                |                     | 1                                                                                       |
| Lee Cotton       |                         |                                              | 561 307                                                             | 7-0706              |                                                                                         |
|                  |                         |                                              | at ()                                                               | Daytime Telepho     |                                                                                         |
|                  | Name of I               | Person                                       | Area Code                                                           | Daytime Telepho     | ne Number                                                                               |
| Enclosed is a c  | heck for the            | following amount:                            |                                                                     |                     |                                                                                         |
| □ \$25.00 Fil    | ing Fee                 | □ \$30.00 Filing Fee & Certificate of Status | \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enck) |                     | S60.00 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 Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



2021 MAR 30 PH 4: 55

SECRETARY OF STATE Lee Cotton RDN LLC (Name of the Limited Liability Company as it now appears on our records.) [ALLAD ADSCELET LAD ADSCELET LIMITED ADSCELET LAD ADSCELET LIABILITY ADSCELET LAD ADSCELET LAD ADSCELET LAD ADSCELET LAD ADSCELET LAD ADSCELET LAD The Articles of Organization for this Limited Liability Company were filed on Ob/12/18 and assigned Florida document number \_\_\_\_\_ 1.18000144837 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: Lee Cotton Nutrition LLC The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation \(^1\).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) 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 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 amend        | ing Authorized Person(s) authorize ed from our records: | ed to manage, <u>enter the title, name, and</u> | address of each person being added |
|-----------------|---------------------------------------------------------|-------------------------------------------------|------------------------------------|
| MGR =<br>AMBR = | Manager<br>- Authorized Member                          |                                                 |                                    |
| <u>Title</u>    | <u>Name</u>                                             | Address                                         | Type of Action                     |
|                 |                                                         |                                                 |                                    |
|                 |                                                         |                                                 | □ Remove                           |
|                 |                                                         |                                                 | □ Change                           |
|                 | <del></del>                                             |                                                 | □Add                               |
|                 |                                                         |                                                 | □Remove                            |
|                 |                                                         |                                                 | □Change                            |
|                 |                                                         |                                                 |                                    |
|                 |                                                         |                                                 | □ Remove                           |
|                 |                                                         |                                                 | □Change                            |
|                 |                                                         |                                                 |                                    |
|                 |                                                         |                                                 | □Remove                            |
|                 |                                                         |                                                 | □Change                            |
|                 | <del> </del>                                            |                                                 |                                    |
|                 |                                                         |                                                 | □Remove                            |
|                 |                                                         |                                                 | □ Change                           |
|                 |                                                         |                                                 |                                    |
|                 |                                                         |                                                 | □ Remove                           |
|                 |                                                         |                                                 | ☐Change                            |

| amending any other inc                                         | ormation, enter change(s) here: (Attach additional sa                                                                                                                                           | neers, if necessary.)                  |
|----------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|
| <del></del>                                                    |                                                                                                                                                                                                 |                                        |
|                                                                |                                                                                                                                                                                                 |                                        |
|                                                                |                                                                                                                                                                                                 |                                        |
|                                                                |                                                                                                                                                                                                 |                                        |
|                                                                | 1.1                                                                                                                                                                                             |                                        |
|                                                                |                                                                                                                                                                                                 |                                        |
|                                                                |                                                                                                                                                                                                 |                                        |
|                                                                |                                                                                                                                                                                                 |                                        |
|                                                                |                                                                                                                                                                                                 |                                        |
|                                                                |                                                                                                                                                                                                 |                                        |
| ••••                                                           |                                                                                                                                                                                                 |                                        |
|                                                                |                                                                                                                                                                                                 | <u> </u>                               |
|                                                                |                                                                                                                                                                                                 |                                        |
|                                                                |                                                                                                                                                                                                 |                                        |
| <del></del>                                                    |                                                                                                                                                                                                 |                                        |
|                                                                |                                                                                                                                                                                                 |                                        |
|                                                                |                                                                                                                                                                                                 |                                        |
|                                                                |                                                                                                                                                                                                 |                                        |
| an effective date is listed, the date: If the date inserted in | In the date of filing:  ate must be specific and cannot be prior to date of filing or more that this block does not meet the applicable statutory filing require Department of State's records. |                                        |
| record specifies a delayed e<br>l is filed.                    | ffective date, but not an effective time, at 12:01 a.m. on the                                                                                                                                  | earlier of: (b) The 90th day after the |
| ated <u>Ynarch</u>                                             | 2021.<br>Cattor                                                                                                                                                                                 |                                        |
| Ju                                                             | Signature of a member or authorized representative of a m                                                                                                                                       | ember                                  |
|                                                                | Creminate of a member of aumorized representative of a fil                                                                                                                                      |                                        |
| 1                                                              | e CoHon                                                                                                                                                                                         |                                        |