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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN **AURA VITAMINS LLC**

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MAY 29 2019

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF AURA VITAMINS LLC (Charter# L18000173552)

Pursuant to the provisions of Florida Statutes 605.411 - Florida Limited Liability Company Act, the undersigned company adopts the following articles of amendment to its articles of organization:

## AMENDMENT ADOPTED TO ARTICLE III:

The names and street addresses of the Management Members are as follows. Please remove all other names:

NAME

ADDRESS

Maria D Leon Authorized Member 711 SE 7th Avenue, Apt. 2 Pompano Beach, FL 33060 .1

AMENDMENT ADOPTED TO ARTICLE V:

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Maria D Leon 711 SE 7th Avenue, Apt. 2 Pompano Beach, FL 33060

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: May 28, 2019.

THE AMENDMENT WAS APPROVED BY THE MANAGER MEMBERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this May 28, 2019.

Maria II Leon

Authorized Member

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICTLE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM : PROCESS MAY BE SERVED.

## ACKNOWLEDGMENT:

Having been named to accept service of process for AURA VITAMINS LLC, at 711 SE  $7^{\rm th}$  AVE, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Maria D'Leon