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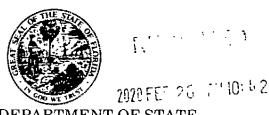


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FLORIDA DEPARTMENT OF STATE Division of Corporations

February 14, 2020

PIERRE GASTON NAPLES WELLNESS 4532 TAMIAMI TRAIL EAST #203 NAPLES, FL 34112

SUBJECT: NAPLES WELLNESS LLC

Ref. Number: L18000175021

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The form you submitted is for a FLORIDA PROFIT CORPORATION, but your entity is a FLORIDA LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Letter Number: 520A00003353

Susan Tallent Regulatory Specialist II

www.sunbiz.org

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: Name of Limited Liability Company	
Name of Limited Liability Company	
The enclosed Articles of Amendment and fee(s) are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Pierre Gastan Name of Person	
Naples Wellasslic	
41532 Tamiami Trial East #3	205
Nagles, Fl 34112 City/State and Zip Code	
Papes Wellness (4 Dental report no distribution)	,
For further information concerning this matter, please call:	
Derry Gaston at (239) 963-9462 Name of Person Area Code Daytime Telephone Number	_
Enclosed is a check for the following amount:	
□ \$25.00 Filing Fee □ \$30.00 Filing Fee & □ \$55.00 Filing Fee & □ \$60.00 Filing Fee & □	tatus &
Mailing Address: Street Address:	
Registration Section Registration Section	
Division of Corporations P.O. Box 6327 Division of Corporations The Centre of Tallahassee	
Tallahassee, FL 32314 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303	

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Naples W	ellnes	suc			
(Name of the Limit	ed Liability Compan (A Florida Limited Li	y as it now appears on o ability Company)	our records.)		
The Articles of Organization for this Limited Li	iability Company v	vere filed on	19/20	\mathcal{IS} and assigned	
This amendment is submitted to amend the following	owing:				
A. If amending name, enter the new name of	f the limited <u>li</u> abil	ity company here:			
	·				
The new name must be distinguishable and contain the w	ords "Limited Liabilit	y Company," the designa	ition "LEC" or the a	bbreviation "L.L.C."	
Enter new principal offices address, if applic	able:				
(Principal office address MUST BE A STREE	T ADDRESS)			. 12	
Enter new mailing address, if applicable:				070 FEB 26	
(Mailing address MAY BE A POST OFFICE	BOX)				
					
B. If amending the registered agent and/or ragent and/or the new registered office address	egistered office ac ss here:	ddress on our record	ls, <u>enter the nan</u>	ယ္ ne of the new registere	<u>:c</u>
Name of New Registered Agent:	Perre	A Gast	0/1		
New Registered Office Address:	41532	Enter Florida str		ast#203	
	<u>Naple</u>	S _{City}	, Florida	34117 Zip Code	
81 18 14 14 14 15 15 16 16 16 16 16 16 16 16 16 16 16 16 16	Outstand toward				

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.

hanging 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 Title Name **Address** Type of Action Decoste Christopher Deudy 4532 Tamiani Tral East Tremove Naples, F1 3411Z OChange MGR PIEITE A Gaston 4532 Tamiami Trial Date _____ □ Add _____ □Remove _____ □Change _____ □Add ☐ Change

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vote:	ive date, if other than the date of filing: <u>January 1-H1 2020</u> (optional) fective 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 If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as nent's effective date on the Department of State's records.
recor Lis fi	rd 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 led.
ated	February 25th, 2020.
	Diak Buils
	Signature of a member or authorized representative of a member