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(City/State/Zip/Phone #)

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(Business Entity Name)

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AUG 19 2019

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ExNaturis Natural Health & Beauty LLC

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:

BUCHS, ROGER

Name of Person

ExNaturis Natural Health & Beauty LLC

Firm/Company

1060 WOODCOCK RD STE 128 #22134

Address

ORLANDO, FL 32803

City/State and Zip Code

INFO@US.OFFICE201.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICHARD BERTOSSA

507 4910380
at ()
Area Code Daytime Telephone Number

Name of Person

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 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

ExNaturis Natural Health & Beauty 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 05/07/2019 and assigned
Florida document number 1190000124377.

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 "LLC."

Enter new principal offices address, if applicable:

2880W OAKLAND PARK BLVD

(Principal office address MUST BE A STREET ADDRESS)

SUITE 225C

OAKLAND PARK, FL 33311

Enter new mailing address, if applicable:

2880W OAKLAND PARK BLVD

(Mailing address MAY BE A POST OFFICE BOX)

SUITE 225C

OAKLAND PARK, FL 33311

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

Circ

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>
MGR	BUCHS, ROGER	2880W OAKLAND PARK BLVD	<input type="checkbox"/> Add
		SUITE 225C	<input type="checkbox"/> Remove
		OAKLAND PARK, FL 33311	<input checked="" type="checkbox"/> Change
MGR	ANYOS, GABRIELLA	2880W OAKLAND PARK BLVD	<input type="checkbox"/> Add
		SUITE 225C	<input type="checkbox"/> Remove
		OAKLAND PARK, FL 33311	<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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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 Aug 15, 2019

Signature of a member or authorized representative of a member

RICHARD BERTOSSA

Typed or printed name of signee