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## **COVER LETTER**

TO:	Registration Sec Division of Corp			
SUBJEC		P Holding, LLC.		
SOBJE	ω15 <u> </u>	Name of Limit	ted Liability Company	
The encl	losed Articles of a	Amendment and fee(s) are subr	nitted for filing.	
Please re	ctum all correspo	ndence concerning this matter t	to the following:	
		Ray C. Carter, Jr.		
		Stemsation IP Holding, LL	Name of Person C.	
		7777 Glades Road Suite 20	Firm/Company	
		Boca Raton, FL 33434	Address	
		rearter@stemsationusa.com	City/State and Zip Code	
For first	her information e	E-mail address: (to oncerning this matter, please ca	o be used for future annual report not	ification)
	Carter, Jr.		888 996-STEM	
	Name o	f Person	at ()	ne Telephone Number
Enclose	d is a check for the	ne 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 STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Stemsation IP Holding, LLC.	ad Linbility Compa	ny as it now appears on our records	(.)
(Nume of the Engle	(A Florida Limited I	lability Company)	5
"he Articles of Organization for this Limited L	iability Company	were filed on September 9th 201	and assigned
florida document number L19000229309	· · · · · · · · · · · · · · · · · · ·		
This amendment is submitted to amend the foll	nwine:		
A. If amending name, enter the new name o	f the limited liab	lity company here:	
The new name must be distinguishable and contain the	words "Limited Liabil	ity ('omnany'' the designation "LLC	" or the abbreviation "L.L.C."
		7777 Glades Road	
Enter new principal offices address, if applicable:  (Principal office address MUST BE A STREET ADDRESS)		Suite 203	
		Boca Raton, FL 33434	
Enter new mailing address, if applicable:		7777 Glades Road	
Mailing address MAY BE A <u>POST OFFICE</u>	BOX)	Suite 203	
Truting dutiess 67711 DEST CONTON		Boca Raton, FL 33434	
B. If amending the registered agent and			s, enter the name of the
registered agent and/or the new registered (	mce aduress her	<u>c</u> .	
Name of New Registered Agent:	Nick Panza		
	7777 Glades R	oad Suite 203	
New Registered Office Address:		Enter Florida street addre	
	Boca Raton	. <b>F</b> i	lorida <sup>33434</sup>
		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.

0A30B92A6158475...

Nick Panya

DecuSigned By: Nick Panza

If Changing 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>	Name	Address	Type of Action
			□ Add
			☐ Remove
			☐ Change
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			Remove
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			П Remove
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			☐ Change
			O Add
			☐ Remove
			□ Change

Effective date, if other than the date of filing:  (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 3207  Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as document's effective date on the Department of State's records.  the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of 1). The 90th day after the record is filed.  Dated  September 23rd  2019  Signature of a member or authorized representative of a member.  Ray C. Carter, Jr.							
Effective date, if other than the date of filing:  (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  Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as document's effective date on the Department of State's records.  the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of The 90th day after the record is filed.  Dated  September 23rd  2019  September 23rd  2019		· · · · · · · · · · · · · · · · · · ·			<del></del>		
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