10:02 AM TO:18506176383 FROM:3213199949 12/2/2019 1 Page:



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : DOMINIUM CONSULTING SERVICES, LLC

Account Number : I20180000103 Phone : (407)374-2329 Fax Number : (407)412-5926

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:\_\_\_\_

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN EGREGORA MEDICAL CANNABIS LLC

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$25.00 |

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# COVER LETTER

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| TO: Registration Se<br>Division of Cor |  |   |  |
|--|--|---|--|
| EGREGOR                                | RA MEDICAL CANNABIS LL                       | .C  |  |
| SUBJECT:                               | Name of Limi                                 | ited Liability Company  | 300.00   |
| The enclosed Articles of               | Amendment and fee(s) are sub-                | mitted for filing.  |  |
| Please return all correspondence       | ondence concerning this matter               | to the following:   |  |
|  | CELITON CARDOSO                              |   |  |
|  |  | Name of Person  |  |
|  | DOMINIUM CONSULTI                            | NG SERVICES   |  |
|  |  | Firm/Company  | <del></del>  |
|  | 6965 PIAZZA GRANDE                           | AVE - SUITE 206   |  |
|  |  | Address   |  |
|  | ORLANDO FLORIDA 32                           | 835   |  |
|  |  | City/State and Zip Code   |  |
|  | SERVICES@DOMINIUM                            |   | <del></del>  |
|  | E-mail address: (                            | to be used for future annual report noti                                  | fication)  |
| For further information of             | concerning this matter, please co            | alt:  |  |
| CAMILA                                 |  | 407 374-2329  |  |
| Name o                                 | of Person                                    | at ()   | e Telephone Number   |
| Enclosed is a check for t              | he following amount:                         |   |  |
| ■ \$25.00 Filing Fee                   | ☐ \$30.00 Filing Fee & Certificate of Status | ☐ \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | ☐ \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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 Page: 5 12/2/2019 10:02 AM TO:18506176383 FROM:3213199949

### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| EGREGORA MEDICAL CANNABIS LLC   |  |                                       |                         |
|---|--|---------------------------------------|-------------------------|
| ( <u>Name of the Limited Liability Compar</u><br>(A Florida Limited L   | iy as it now appears on<br>iability Company) | our records.)                         |                         |
| The Articles of Organization for this Limited Liability Company   | were filed on <u>09/19/</u>                  | 2019                                  | and assigned            |
| Florida document number 1.19000237607   |  |                                       |                         |
| This amendment is submitted to amend the following:   |  |                                       |                         |
| A. If amending name, <u>enter the new name of the limited liabi</u>   | lity company here:                           |                                       |                         |
| EGREGORA NATURALS LLC   |  |                                       |                         |
| The new name must be distinguishable and contain the words "Limited Liabili   | ity Company," the design                     | nation "LLC" or th                    | e abbreviation "L.L.C." |
| Enter new principal offices address, if applicable:   |  |                                       |                         |
| (Principal office address MUST BE A STREET ADDRESS)   |  | :-<br>:-                              | <u> </u>                |
|   |  | · · · · · · · · · · · · · · · · · · · | <del></del>             |
|   |  | •                                     |                         |
| Enter new mailing address, if applicable:   |  | · · · · · · · · · · · · · · · · · · · | .> !                    |
| (Mailing address MAY BE A POST OFFICE BOX)  |  | <u> </u>                              |                         |
|   | <del></del>                                  | ·                                     | £ 3                     |
|   |  |                                       | ـُــَ                   |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here |  | r records, <u>ent</u>                 | er the name of the      |
| Name of New Registered Agent:   |  |                                       | 18.00                   |
| New Registered Office Address:  | Enter Florida :                              | street address                        | <u> </u>                |
|   |  | , Florida                             |                         |
|   | 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.

If Changing Registered Agent, Signature of New Registered Agent

| Dage. | 6 | 10/2/2019 | 10.02 AM | TO:18506176383 | FROM:3213199949  |
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| Page: | ס | 12/2/2019 | IU:UZ AN | 10.1000017000  | 111011.021010040 |

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 |
|--------------|-------------|----------|----------------|
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|              |             |          | ☐ Remove       |
|              |             |          | ☐ Change       |
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|              |             |          | Change         |

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| D.       | If ame          | ending any other in  | formation, enter ch                       | ange(s) here: (Attac     | ch additional sheet.                         | s, if necessary.)   |                           |
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| E.       | Note:           | tive date, if other the<br>fective date is listed, the country of the date inserted in<br>ment's effective date or | this block does not m                     | neet the applicable stat | filing or more than 90 utory filing requiren | (optional) days after filing.) Pursuant ( ients, this date will not b | o 605.0207<br>e listed as |
| If<br>(b | the re<br>) The | cord specifies a d<br>90th day after th  | elayed effective d<br>ne record is filed. | ate, but not an ef       | fective time, at                             | 12:01 a.m. on the e   | arlier of                 |
|          | Dated           | NOVEMBER 27th  |   |                          |  |   |                           |
|          |                 | Sing   |   | nember or authorized rep |  |   |                           |
|          |                 |  | Signature of a c                          | nember or authorized rep | resentative of a memb                        | er  |                           |
|          |                 | EDUARDO J C  |   |                          |  |   |                           |
|          |                 |  |   | Typed or printed name s  | of signee                                    |   |                           |

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Filing Fee: \$25.00