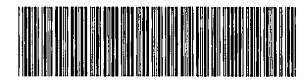
LZ0000228618

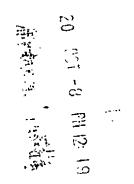
| (Request | or's Name) | <u> </u> |
|--------------------------------|-----------------|----------|
| (Address |) | |
| (Address |) | |
| (City/Stat | e/Zip/Phone #) | |
| PICK-UP |] WAIT | MAIL |
| (Busines | s Entity Name) | |
| (Docume | ent Number) | |
| Certified Copies | Certificates of | Status |
| Special Instructions to Filing | Officer: | |
| | | |
| | | |
| | | |

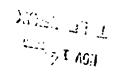
Office Use Only



800353338658

10/08/20--01006--003 **30.00





COVER LETTER

| TO: Registrat Division | | etion porations | • | |
|---------------------------|------------------|--|---|--|
| SUBJECT: | LONGI | EVITY HOLDINGS GROUP | LLC | |
| SUBJECT: | | Name of Lin | nited Liability Company | |
| The enclosed Artic | cles of <i>i</i> | Amendment and fee(s) are sub | omitted for filing. | |
| Please return all co | orrespor | ndence concerning this matter | to the following: | |
| | | BENJAMIN | BACKENSTO | |
| | | · · · · · · · · · · · · · · · · · · · | Name of Person | |
| | | LONGEVI | TY HOLDINGS GROUP LLC | |
| | | | Firm/Company | |
| | | 1499 W P. | ALMETTO PK RD STE 420 | |
| | | | Address | |
| | | BOCA F | RATON, FL 33486 | |
| | | | City/State and Zip Code | |
| | | info@longevi | tylig.com to be used for future annual report noti | Gootian |
| For further information | ation co | ncerning this matter, please c | · | nearron) |
| BENJAMIN | N BACK | KENSTO | at (_954)298-0044 | |
| Name of Person | | Area Code Daytim | e Telephone Number | |
| Enclosed is a check | k for the | e 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 A Registra | | _ | Street Address: Registration Se | ction |
| | | orporations | Division of Corporations | |
| P.O. Bo Tallahas | | 7 L 32314 | The Centre of T 2415 N. Monro | fallahassee e Street, Suite 810 |

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| (Name of the Limited Liability Company as it now appears on our re (A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on | and assigned |
|--|------------------------------------|
| ne Articles of Organization for this Limited Liability Company were filed on | and assigned |
| orida document numberL20000228618 | and assigned |
| If amending name, enter the new name of the limited liability company here: e new name must be distinguishable and contain the words "Limited Liability Company," the designation there new principal offices address, if applicable: rincipal office address MUST BE A STREET ADDRESS) | "LLC" or the abbreviation "L.L.C." |
| If amending name, enter the new name of the limited liability company here: e new name must be distinguishable and contain the words "Limited Liability Company," the designation of the new principal offices address, if applicable: **Imited Liability Company," the designation of the new principal offices address, if applicable: **Imited Liability Company," the designation of the new principal offices address address. If applicable: **Imited Liability Company, "the designation of the new name of the limited liability company here: | "LLC" or the abbreviation "L.L.C." |
| e new name must be distinguishable and contain the words "Limited Liability Company," the designation atter new principal offices address, if applicable: | "LLC" or the abbreviation "L.L.C." |
| rincipal offices address, if applicable: | "LLC" or the abbreviation "L.L.C." |
| rincipal office address MUST BE A STREET ADDRESS) | |
| | |
| tor now mailing address, if applies blos | |
| star new mailing address, if applicables | |
| tor now mailing addrage, if applicable: | |
| ner new maning address, ii applicable. | |
| failing address MAY BE A POST OFFICE BOX) | |
| | 220 |
| If amending the registered agent and/or registered office address on our records, en | |
| If amending the registered agent and/or registered office address on our records, en | nter the name of the new registe |
| ent and/or the new registered office address here: | œ |
| | <u> </u> |
| Name of New Registered Agent: | |
| N D's and Office Address. | · No. in |
| New Registered Office Address: Enter Florida street ac | ddress |
| | FOL. 1. |
| City | _, Florida Zip Code |
| w 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, <u>enter the title, name, and address of each person_being addedress or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|--------------------|-------------------------------|-----------------------------------|
| MMBR | BENJAMIN BACKENSTO | 1499 W PALMETTO PK RD STE 420 | í 🗗 Add |
| | | BOCA RATON. FL 33486 | □Remove |
| | | | 🗆 Change |
| | | | □Add |
| | | | □Remove |
| | | | □Change |
| | | | 🗆 Add |
| | | □Remove | |
| | | | □ Change |
| | | | 🗆 Add |
| | | □Remove | |
| | | | □Change |
| | | | □Add |
| | | | □Remove |
| | | | Change |
| | | | \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ |
| | | | □Remove |
| | | | □ Change |

| | I WOULD LIKE MY TITLE TO BE MMBR NOT MGR. |
|-----------------------|---|
| | |
| | |
| _ | |
| | |
| | |
| _ | |
| | |
| | |
| _ | |
| | |
| | |
| _ | |
| | |
| | |
| | |
| | |
| | |
| _ | |
| | |
| • | |
| | |
| | |
| _ | |
| | |
| effectiv Can effec | e date, if other than the date of filing: (optional) tive 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: It | f the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as |
| docume | nt's effective date on the Department of State's records. |
| | |
| | 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 |
| rd is file | d. |
| id is the | |
| id is the | 0.000 |
| | OCTOBER 2 2020 |
| | OCTOBER 2 2020 |
| Dated _ | |
| | OCTOBER 2 2020 Signature of a member of authorized representative of a member |

Filing Fee: \$25.00