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| (Requestor's Name) | | | | |
|---|--|--|--|--|
| (Address) | | | | |
| (Address) | | | | |
| (City/State/Zip/Phone #) | | | | |
| PICK-UP WAIT MAIL | | | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies Certificates of Status | | | | |
| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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COVER LETTER

| TO: Registration S Division of Co | | | · . |
|--|--|--|---|
| SUBJECT: | PLANT LIFE Name of Limit | LLC ited Liability Company | |
| The enclosed Articles of | Amendment and feets) are sub- | mitted for filing. | |
| | ondence concerning this matter | | |
| · read read and and contemp | The state of the s | <u>.</u> | |
| | Uusti | N BASIL Name of Person | |
| | <u>Rocwell</u> | INVESTMENTS | O |
| | 1918 W Ca | SS_St_ Address | |
| | <u>Tampa</u> F | -L 33606 City State and Zip Code | |
| | JUSTING ROC E-mail address. | LUCII INVESTMEN to be used for future annual report notif | ts.com |
| For further information | concerning this matter, please ca | all: | |
| <u>Cody</u> | of Person | at (813) 251 Area Code Daytime | 0544 Telephone Number |
| Enclosed is a check for | the following amount: | | |
| X \$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 | | <u>Street Address:</u> Registration Sec | tion |
| Division of Corporations | | Division of Corporations | |
| P.O. Box 6327 | | The Centre of Tallahassee | |
| Tallahassee, FL 32314 | | 2415 N. Monroe Street, Suite 810 | |

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

| PLANT LIF | | | |
|---|---|--|--|
| (<u>Name of the Limited Lial</u> (A Flo | bility Company as it now appears on our records.) rida Limited Liability Company) | | |
| The Articles of Organization for this Limited Liability Florida document number $L2000237$ | | | |
| This amendment is submitted to amend the following | : | | |
| A. If amending name, <u>enter the new name of the l</u> | imited liability company here: | | |
| PL FOODS HC The new name must be distinguishable and contain the words "I | united Liability Company," the designation "LLC" or the abbreviation "L.L.C." | | |
| Enter new principal offices address, if applicable: | | | |
| (Principal office address MUST BE A STREET AD | DRESS) | | |
| | | | |
| Enter new mailing address, if applicable: | | | |
| (Mailing address MAY BE A POST OFFICE ROX) | | | |
| | | | |
| B. If amending the registered agent and/or registe agent and/or the new registered office address her | red office address on our records, <u>enter the name of the new registered</u> : | | |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | | | |
| | Enter Florida street address | | |
| _ | , Florida | | |
| New Registered Agent's Signature, if changing Registe | ered 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 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> | Address | Type of Action |
|--------------|-------------|---------|----------------|
| | | | □Add |
| | | | □Remove |
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| | | | (Telepoor) |

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 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 of 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 FCbRuary 23 Signature of a member or authorized representative of a member

Filing Fee: \$25.00