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## **COVER LETTER**

TO:	Registration Sec Division of Corp			
ou pun		Cellular Botanicals, LLC		•,
SUBJEC	CI:	Name of Limi	ted Liability Company	<del></del> _
The encl	losed Articles of	Amendment and fee(s) are sub-	mitted for filing.	
Please re	etum all correspo	ndence concerning this matter	to the following:	
		Jennifer Billingham		
			Name of Person	
			Firm/Company	
		525 Tamiami Trail, Uπit 2		
		Port Charlotte, FL 33953	Address	
			City/State and Zip Code	
		jenb@dmhhc.com	City/Onic mid 2/p Code	
			to be used for future annual report no	otification)
For furt	her information c	oncerning this matter, please co	all:	
Jennife	τ Billingham		941 766-8068 at ( )	
	Name o	f Person	at () Area Code Dayti	me Telephone Number
Enclose	ed is a check for the	he following amount:		
<b>■</b> \$25	5,00 Filing Fec	S30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	Mailing Address		<u>Street Address:</u> Registration S	
	Division of C	= = = = = = = = = = = = = = = = = = = =	Division of C The Centre of	
	P.O. Box 632 Tallahassee,			roe Street, Suite 810

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Dr. Morse's Cellular Botanicals, LLC  (Name of the Limited Liability Compa (A Florida Limited L	ny as it now appears on our liability Company)	records.)	<del></del>	
The Articles of Organization for this Limited Liability Company were filed on July 22, 2021			and assigned	
Florida document number L21000333332				
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited liab	ility company here:			
Dr. Morse's Botanical Company, LLC				
The new name must be distinguishable and contain the words "Limited Liabil	lity Company," the designatio	n "LLC" or the abbreviation	on "L.L.C."	
Enter new principal offices address, if applicable:				
(Principal office address MUST BE A STREET ADDRESS)		<u></u> က	202	
		73 e C v	<u> </u>	
	•	21.5 21.5	<u> </u>	
Enter new mailing address, if applicable:			2 L	
•		00 C)	<b>₩</b>	
(Mailing address MAY BE A POST OFFICE BOX)		الم	- <del></del>	
	<del>-</del>		<u> </u>	
B. If amending the registered agent and/or registered office a agent and/or the new registered office address here:	address on our records,	enter the name of th	e new registe	
Name of New Registered Agent:				
New Registered Office Address:				
-	Enter Florida stree	t address		
	, Florida			
	City	Zip	Code	
New Registered Agent's Signature, if changing Registered Agent:				
I hereby accept the appointment as registered agent and agr provisions of all statutes relative to the proper and complete	ee to act in this capacit performance of my dut	ty. I further agree to ties, and I am familia	comply with ir 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>	Address	Type of Action
			□Add
			□Remove
			☐ Change
			□ Add
			□Remove
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	- <del> </del>	
(If an et Note:	tive date, if other than the date of filing:	07 (3) as the
he reco	rd 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 filed.	e
Dated	August 11 2021	
Dated	August 11 2021  Signature of a member or authorized representative of a member  Robert S. Morse	

Typed or printed name of signee