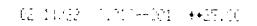
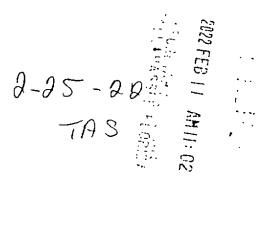


| (Reques | tor's Name) |
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| Special Instructions to Filing | Officer: |
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COVER LETTER

| TO: | Registration Sec Division of Corp | | | |
|-------------|--------------------------------------|--|---|---|
| CHD | | S REAL ESTATE GROUP, LI | LC | |
| SUBC | JECT: | Name of Limi | ited Liability Company | |
| The e | nclosed Articles of a | Amendment and fee(s) are sub | mitted for filing. | |
| Pleas | e return all correspon | ndence concerning this matter | to the following: | |
| | | Gabriel S. Saade, Esq. | | |
| | | | Name of Person | |
| | | The Saade Law Firm, P.A. | | |
| | | | Firm/Company | |
| | | 255 Alhambra Circle, Suite | 2 320 | |
| | | | Address | |
| | | Coral Gables, FL 33134 | | |
| | | info@saadelaw.com | City/State and Zip Code | |
| | | E-mail address: (t | to be used for future annual report notific | cation) |
| For fu | urther information co | oncerning this matter, please ca | all: | |
| Gabr | iel S. Saade | | 786 633-1114 | |
| | Name of | Person | at () | Telephone Number |
| Enclo | sed is a check for th | 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) |

TO:

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| WELLNESS REAL ESTATE GR | | |
|--|---|--|
| (Name of the Lim | ited Liability Company as it now appe (A Florida Limited Liability Company | ars on our records.) |
| The Articles of Organization for this Limited I Florida document number L21000439173 | Liability Company were filed on _ | 10/01/2021 and assigned |
| | · | |
| This amendment is submitted to amend the fol | lowing: | |
| A. If amending name, enter the new name of | of the limited liability company | <u>here</u> : |
| WELLNESS PROPERTIES INTERNATIONAL | , LLC | |
| The new name must be distinguishable and contain the | words "Limited Liability Company," the | designation "L.L.C" or the abbreviation "L.L.C." |
| Enter new principal offices address, if appli | cable: | |
| Principal office address MUST BE A STRE | | |
| | | 522 |
| | | FEB |
| Enter new mailing address, if applicable: | | |
| Mailing address MAY BE A POST OFFICE | | · · |
| Franting unaress WAT DE ATOST OF FICE | | |
| | | D |
| 3. If amending the registered agent and | l/or registered office address (| on our records, enter the name of the nev |
| registered agent and/or the new registered o | office address here: | |
| | | |
| Name of New Registered Agent: | The Saade Law Firm, P.A. | |
| New Registered Office Address: | 255 Alhambra Circle, Suite 320 | l |
| | Enter F | lorida street address |
| | Coral Gables | , Florida 33134 |
| | 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

Page 1 of 3

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 = M $AMBR = A$ | anager uthorized Member | | |
|--------------------|----------------------------|---------|----------------|
| <u>Title</u> | Name | Address | Type of Action |
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| | nding any other information, enter change(s) here: (Attach additional sheets, if necessary.) | | |
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| E. Effecti | ve date, if other than the date of filing: | 교 : 달라, | |
| (If an effi Note: | ective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) If the date inserted in this block does not meet the applicable statutory filing requirements, this date went's effective date on the Department of State's records. | ursuant to 60 ill not be lis | 05.0 20 sted a: |
| | ord specifies a delayed effective date, but not an effective time, at 12:01 a.m. or 90th day after the record is filed. | n the ear | lier o |
| Dated | 2/2/2022 | | |
| | / // / | | |
| | Signature of a member or authorized representative of a member | | |

Page 3 of 3

Filing Fee: \$25.00