

h22000213120

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

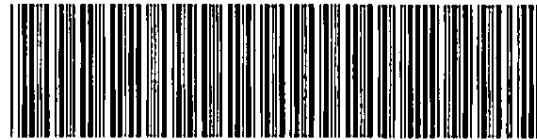
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CHRISTOPHER J. EMA
LAURA G. MACLEAN
ADAN A. AULET, JR.*

* ALSO ADMITTED IN ILLINOIS



BRIAN V. BERGMAN
AIMEE K. ARCE
MICHAELA L. ROSELLI
FREDERICK R. MACLEAN, RETIRED
ANNE B. MACLEAN, RETIRED

October 10, 2022

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: GRO YOGA AND WELLNESS, LLC (Document No. L22000213120)

Via Federal Express: 770159965425

Dear Sir or Madam,

Enclosed please find signed Articles of Amendment for filing with the Department, and a check in the amount of \$25.00 for the filing fee. Please contact me if you require anything further in this regard.

Very Truly Yours,

MACLEAN AND EMA, P.A.

A handwritten signature in black ink, appearing to be "Adan A. Aulet, Jr.", is written over the printed name.

Adan A. Aulet, Jr., Esq.
For the Firm

Encl. as noted.

Copy to Gro Yoga and Wellness, LLC :

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Gro Yoga and Wellness, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 05/05/2022 and assigned
Florida document number L22000213120.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited 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 ADDRESS) _____

Enter new mailing address, if applicable: _____

(Mailing address MAY BE A POST OFFICE BOX) _____

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida street address

City

Florida

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

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>	<u>Address</u>	<u>Type of Action</u>
MGR	Madeline Sperber	141 NW 20th Street	<input type="checkbox"/> Add
		Unit D3	<input checked="" type="checkbox"/> Remove
		Boca Raton, FL 33431	<input type="checkbox"/> Change
MGR	Claudia Parr	141 NW 20th Street	<input type="checkbox"/> Add
		Unit D3	<input checked="" type="checkbox"/> Remove
		Boca Raton, FL 33431	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

[illegible]

E. Effective date, if other than the date of filing: _____ (optional)

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 or 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 10/10/ 2022

Mary Mason

Signature of a member or authorized representative of a member

Marcy Mascara, Authorized Representative

Typed or printed name of signee