

| (Re | equestor's Name) | |
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| (Ci | ty/State/Zip/Phon | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | usiness Entity Nar | me) |
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| Certified Copies | _ Certificate: | s of Status |
| Special Instructions to | Filing Officer. | |
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| SUBJECT | r. ** | That Wellnes | ' | |
| 002000 | •• | Name of Lin | nited Liability Company | |
| | | | | |
| The enclos | sed Articles of | Amendment and fee(s) are sul | bmitted for filing. | |
| Please retu | ım all corresp | ondence concerning this matter | r to the following: | ul. |
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| | | 9 | Name of Person | |
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| | | E-mail ddress: (| to be used for future annual report not | ification) |
| For further | information c | concerning this matter, please c | all: | |
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| | Name o | of Person | at (| ne Telephone Number |
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| Englosed is | a check for the | he 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) |
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| · · | ailing Addres | | Street Address: | |
| | egistration S ivision of C | Section Corporations | Registration Sec | |
| | O. Box 632 | | Division of Cor The Centre of T | |
| Та | allahassee, l | FL 32314 | | e Street, Suite 810 |

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| That Wellness LLC | | | | | | | |
|---|--|--|--|--|--|--|--|
| (<u>Name of the Limited Liability Compa</u> (A Florida Limited | any as it now appears on our records.) Liability Company) | | | | | | |
| The Articles of Organization for this Limited Liability Company | were filed on 11 29 2022 and assigned | | | | | | |
| Florida document number <u>\$27000493285</u> . | | | | | | | |
| This amendment is submitted to amend the following: | | | | | | | |
| A. If amending name, enter the new name of the limited liab | oility company here: | | | | | | |
| The new name must be distinguishable and contain the words "Limited Liabi | Hity Company," the designation "L.L.C." or the abbreviation "L.L.C." | | | | | | |
| Enter new principal offices address, if applicable: | 508 S tabona Ave | | | | | | |
| (Principal office address MUST BE A STREET ADDRESS) | Tampa PL 33609 SLITE 360 | | | | | | |
| Enter new mailing address, if applicable: | | | | | | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | | | | | | |
| B. If amending the registered agent and/or registered office agent and/or the new registered office address here: | address on our records, enter the name of the new registered | | | | | | |
| Name of New Registered Agent: | SEP 1 | | | | | | |
| 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> | Address | Type of Action |
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| ective date is If the date | other than listed, the date inserted in th ive date on th | e must be spec iis block doe | cific and car es not meet | anot be pric t the appli | icable stat | 'tiling or r utory filii | nore thar | 90 days | options after files, this d | ing.) Purs | uant to 605. |
| cord specifies a filed. | ı delayed effi | ective date, l | but not an | effective | time, at 12 | 2:01 a.m. | on the | earlier (| of: (b) | The 90t | h day after |
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