

Florio's Vitamin Company LLC
841 NW 124th Avenue
Coral Springs, FL 33071

L99000006010

March 7, 2002

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

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*****30.00 *****30.00

**Re: Articles of Amendment to the Articles of Organization
Florio's Vitamin Company LLC**

Enclosed herewith please find the original and one copy of the Articles of Amendment to the Articles of Organization of Florio's Vitamin Company LLC, together with our firm's check in the amount of \$30.00 to cover the filing fee and the cost of a certificate of status.

Please file the Articles of Amendment to the Articles of Organization and return a certificate of status in the enclosed federal express pre-paid envelope.

Sincerely



Vito V. Florio

Enclosures

FILED
02 MAR 11 AM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Florio's Vitamin Company LLC

(Present Name)
(A Florida Limited Liability Company)

The document number of this Company is L99000006010.


FIRST: The date of filing of the articles of organization was 9/23/99

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

1. The name of this company is hereby changed to:

Florio's Nutraceuticals LLC

Dated March 7, 2002



Signature of a member or authorized representative of a member

Vito V. Florio

Typed or printed name of signee

FILED
02 MAR 11 AM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00