

Division of Corporations

MD7 000004729

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Florida Department of State
Division of Corporations
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2008 MAY -6 AM 8:45
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TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

HERBALSCIENCE NUTRACEUTICALS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

T. CLINE
MAY - 7 2008
EXAMINER

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TALLAHASSEE, FLORIDA

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MD7-4729

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: HerbalScience Nutraceuticals, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: August 6, 2007

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? April 29, 2008

5. New name of the limited liability company: HerbalScience Group, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C.," or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized representative of a member

Robert T. Gow

Typed or printed name of signer

Filing Fee: \$25.00

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HERBALSCIENCE NUTRACEUTICALS, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HERBALSCIENCE GROUP, LLC", THE TWENTY-NINTH DAY OF APRIL, A.D. 2008, AT 1:31 O'CLOCK P.M.

FILED
2008 MAY -6 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4401643 8320

080509152

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6571093

DATE: 05-06-08