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(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

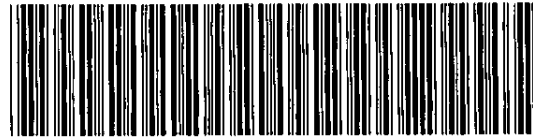
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DATE: 9/18/14

NAME: MILLENNIUM LABORATORIES, LLC

TYPE OF FILING: AMENDMENT

COST: 55.00

RETURN: CERTIFIED COPY PLEASE

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MILLENNIUM LABORATORIES, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Person

Firm/Company

Address

City/State and Zip Code

mprice@millenniumlaboratories.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person

at (_____) _____
Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☒ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E055 (12/13)

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2014 SEP 18 PM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY 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: MILLENNIUM LABORATORIES, LLC d/b/a ML of California, LLC
2. Jurisdiction of its organization: California
3. Date authorized to do business in Florida: 04/16/2014

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

4. New name of the limited liability company: MILLENNIUM HEALTH, LLC

(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

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

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

7. Attached is an original certificate, if required: 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 the authorized representative

Heidi Smith, Authorized Person

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

Certificate of Filing of All Documents

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

Entity Name: MILLENNIUM HEALTH, LLC

File Number: 201410110425
Conversion Date: 04/11/2014
Entity Type: DOMESTIC LIMITED LIABILITY COMPANY
Jurisdiction: CALIFORNIA

All business entity documents recorded in this office for said entity are:

Document Type: FORMATION
File Date: 12/19/2007
Effective Date: 12/19/2007

Document Type: AMENDMENT
File Date: 08/06/2008
Effective Date: 08/06/2008

Document Type: AMENDMENT
File Date: 09/03/2008
Effective Date: 09/03/2008

Document Type: AMENDMENT
File Date: 06/11/2009
Effective Date: 06/11/2009
Entity Name Changed From:
MILLENNIUM LABORATORIES OF CALIFORNIA, INC.

Document Type: AMENDMENT
File Date: 09/01/2009
Effective Date: 09/01/2009
Entity Name Changed From:
MILLENNIUM LABORATORIES, INC., A CALIFORNIA CORPORATION

Page 2 of 3
Re: 201410110425

Document Type: STATEMENT OF INFORMATION
File Date: 01/08/2013
Effective Date: 01/08/2013

Document Type: STATEMENT OF INFORMATION
File Date: 09/30/2013
Effective Date: 09/30/2013

Document Type: CONVERSION
File Date: 04/11/2014
Effective Date: 04/11/2014

Document Type: CONVERSION
File Date: 04/11/2014
Effective Date: 04/11/2014

Document Type: AMENDMENT
File Date: 08/15/2014
Effective Date: 08/15/2014
Entity Name Changed From:
MILLENNIUM LABORATORIES, LLC

Document Type: STATEMENT OF INFORMATION
File Date: 05/07/2014
Effective Date: 05/07/2014

** **** ***** ***** End of list ***** ***** **