## M14000003817

Office Use Only



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16 JUN 30 AH 8: 35
SECRETARY OF STATE
SECRETARY OF STATE

J. HARRIE



CORPORATION SERVICE COMPANY 1201 Hays Street

1201 Hays Street Tallhassee, FL 32301 Phone: 850-558-1500

	ACCOUNT NO.	:	12000000019	95
	REFERENCE	:	198028	8015334
	AUTHORIZATION	: (	Smell de	man
	COST LIMIT	:	\$ 25.700	
ORDER DATE :	June 29, 2016			
ORDER TIME :	12:47 PM			
ORDER NO. :	198028-005			
CUSTOMER NO:	8015334			
	FOREIGN F	<u>[LIN</u>	<u>IGS</u>	
NAME:	WELLNEXT LLC			
<del></del>	E PARTNERSHIP LIABILITY COMPANY	Y		
XXXX AMENDMENT				
PLEASE RETURN	THE FOLLOWING AS	PRO	OF OF FILI	NG:
XX PLAIN	IED COPY STAMPED COPY ICATE OF GOOD STA	<i>I</i> NDI	ING	

EXAMINER:

CONTACT PERSON: Melissa Zender -- EXT# 62956

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

## SECTION I (1-4 must be completed)

Name of limited liability Company as it appears on the records of the Florida Department of  State: WELLNEXT LLC		
Enter new principal office 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)		
2. The Florida document number of this limited liability company is: M1600003817	<u>.</u>	
3. Jurisdiction of its organization: DELAWARE		
4. Date authorized to do business in Florida: 05/12/2016	business in Florida: 05/12/2016	
SECTION II (5-9 complete only the applicable changes)		
5. New name of the limited liability company: (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.")		
6. If amending the registered agent and/or registered officer 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		
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.	!	

Title/ Capacity	<u>Name</u>	Address	Type of Action
D	Meyer Minski	1815 Griffin Road, Ste 404	Add
		Dania Beach, FL 33004	Remove
D	Ruben Minski	1815 Griffin Road, Ste 404	∏Add
		Dania Beach, FL 33004	Remove
<u>D</u>	Alejandro Weinstein Manieu	1815 Griffin Road, Ste 404	Add
		Dania Beach, FL 33004	Remove
P	Jose Minski	1815 Griffin Road, Ste 404	Add
		Dania Beach, FL 33004	Remove
			Add
	certificate, if required: no more than		Remove
aforemention jurisdiction u	ander the law of which this entity is or	by the official having custody of records in the ganized.	16 JUN SECRET
	Anthony Robinson,	Corporate Secretary	30 30 35