

APR-26-2018 THU 12:50 PM

WARD DAMON

FAX No. 5618423826

P.001

4/24/2018

Division of Corporations

M1700008660
Florida Department of State
Division of Corporations
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((H18000129201,3)))



H180001292013ABC

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HEALTHYBEES, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	or 3
Estimated Charge	\$25.00

APR 27 2018
J. HARRIS

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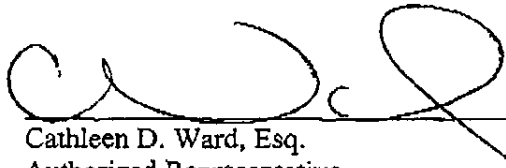
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO
TRANSACTION BUSINESS IN FLORIDA**

Pursuant to the provisions of Section 605.0907 or 617.0124, Florida Statutes, this foreign limited liability company files this Application by a foreign limited liability company to amend its Certificate of Authority to Transact Business in Florida, as follows:

1. The name of the limited liability company as it appears on the records of the Florida Department of State: HEALTHYBEES, LLC.
2. The Florida document number of this limited liability company is: M17000008060.
3. Jurisdiction of its organization: Delaware
4. Date authorized to do business in Florida: September 21, 2017
5. New name of the limited liability company: HEALTHY BEES, LLC

Attached is a 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.

DATED: APRIL 24, 2018


Cathleen D. Ward, Esq.
Authorized Representative

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "HEALTHY BEES, LLC" IS DULY FORMED
UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND
HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS
OF THE TWENTY-FIFTH DAY OF APRIL, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN
PAID TO DATE.



5535658 8300

SR# 20183007290

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

A handwritten signature in black ink, appearing to read "JWB", written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202577381

Date: 04-25-18

APR-26-2018 THU 12:50 PM

WFO DAWN

FAX No. 5618423626

P. 003

NOV-30-2017 THU 10:14 AM

WFO DAWN

FAX No. 5618423626

P. 002

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:13 AM 11/30/2017
FILED 10:13 AM 11/30/2017
SR: 20177346597 - File Number: 5535658

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: HEALTHYBEEB, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

THE NAME OF THE LIMITED LIABILITY COMPANY SHALL BE
HEALTHY BEEB, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 30TH day of NOVEMBER, A.D. 2017.

By: 

Authorized Person(s)

Name: CATHERINE D. WARD, ESQ.

Print or Type

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