

4/24/2018

Division of Corporations

M17000005060  
Florida Department of State  
Division of Corporations  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
HEALTHYBEES, LLC

Certificate of Status	0
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

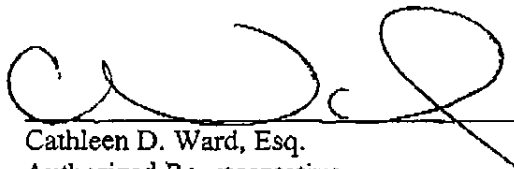
Pursuant to the provisions of Section 605.0907 or 617.0124, Florida Statutes, this foreign limited liability company files this Application by a foreign limited liability company to amend its Certificate of Authority to Transact Business in Florida, as follows:

- 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**

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**2018 APR 26 AM 11:27**

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

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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.



*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State

5535658 8300

SR# 20183007290

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202577381

Date: 04-25-18

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P. 003

NOV-30-2017 THU 10:14 AM

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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

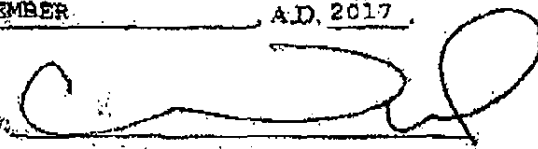
### STATE OF DELAWARE CERTIFICATE OF AMENDMENT

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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