

From:

Division of Corporations

L02000024149
06/04/14 : 3 #000 P.000/003
(((H14000129981 3)))

Page 1 of 1

Florida Department of State
Division of Corporations
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(((H14000129981 3)))



H140001299813ABC2

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LACE NAIL SPA, LLC

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B. BOSTICK

JUN - 9 2014

EXAMINER

((6H/40001299813))

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LACE NAIL SPA, LLC

Pursuant to the provisions of Section 605.0202, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization.

FIRST: Amendment adopted: Article II of the Articles of Organization of LACE NAIL SPA, LLC should be amended as follows:

L02000024149

ARTICLE II

The street address of the principal office of the Limited Liability Company is:

2600 S. DOUGLAS ROAD, SUITE 1007
CORAL GABLES, FL. US 33134

The mailing address of the Limited Liability Company is:

2600 S. DOUGLAS ROAD, SUITE 1007
CORAL GABLES, FL. US 33134

SECOND: Amendment adopted: Article III of the Articles of Organization of LACE NAIL SPA, LLC should be amended as follows:

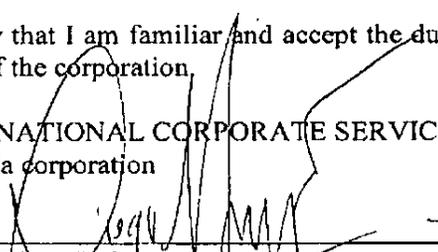
ARTICLE III

The name and Florida Street address of the registered agent is:

INTERNATIONAL CORPORATE SERVICE, INC.
2600 S. DOUGLAS ROAD, SUITE 1007
CORAL GABLES, FLORIDA 33134-6142

I certify that I am familiar and accept the duties and responsibilities as registered agent of the corporation.

INTERNATIONAL CORPORATE SERVICE, INC.,
a Florida corporation

By: 
Diego L. Restrepo
Authorized Representative

The Amendment Articles to the Articles of Organization of LACE NAIL SPA, LLC, a Florida limited liability company, were authorized on the 6 day of June, 2014.

06/05/2014 21:33
#030 P.002/003

From:

06/05/2014 21:33

#030 P.003/003

((CH140001299813))

Articles of Amendment
LACE NAIL SPA, LLC
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THIRD: Amendment adopted: Article IV of the Articles of Organization of LACE NAIL SPA, LLC should be amended as follows:

ARTICLE IV

The name and address of managing members/managers are:

Title: MMGR
JOSEFINA ISAZA
2600 S. DOUGLAS ROAD, SUITE 1007
CORAL GABLES, FLORIDA 33134-6142

FOURTH: The Articles of Amendment shall be effective when filed with the Department of State.

Signed this 6th day of June, 2014



JOSEFINA ISAZA
Authorized Representative

06/05/2014 21:33
06/05/2014 21:33