# 110000117086

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15 FEB 10 PH 4: 46
SECRETARY OF STATE

T. Busch FEB 1:0 2015.

## **COVER LETTER**

Divi	ision of Corpoi	rations		
SUBJECT:	A DAY AW	AY MASSAGE AND S	SPA LLC	
Sebuci.		Name of Limite	ed Liability Company	
The enclosed	l Articles of Arr	nendment and fee(s) are subm	nitted for filing.	
Please return	all corresponde	ence concerning this matter to	o the following:	
		TABITHA THOMPSO	DN	
			Name of Person	
		TABITH THOMPSON	1	
			Firm/Company	<del></del>
		195 BAGGETT PLAC	CE SW	
			Address	
		FORT WALTON BEA	ACH FL 32548	
			City/State and Zip Code	
	-	PAMBONADONNA@	YAHOO.COM  be used for future annual report notificat	ion)
T 6 4 1	0 4		•	ion)
For further if	itormation cond	erning this matter, please cal	I:	
TABITHA	THOMPSO	DN	850 2170852	
	Name of Pe	erson	Area Code Daytime Te	lephone Number
Enclosed is a	check for the f	ollowing amount:		
□ \$25.00 F	iling Fee	□ \$30.00 Filing Fee & Certificate of Status	■ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	□ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

Registration Section

TO:

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

### STREET/COURIER ADDRESS:

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





### FLORIDA DEPARTMENT OF STATE Division of Corporations

January 26, 2015

TABITHA THOMPSON 195 BAGGETT PLACE SW FORT WALTON BEACH, FL 32548

SUBJECT: A DAY AWAY MASSAGE AND SPA LLC

Ref. Number: L10000117086

15 FEB -9 4110: 00

We have received your document for A DAY AWAY MASSAGE AND SPA LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tim Burch Regulatory Specialist II

Letter Number: 515A00001507

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

# (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on NOVEMBER 9, 2010 and assigned Florida document number L10000117086 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable:

A DAY AWAY MASSAGE AND SPA LLC

B. If amending the registered agent and/or registered office 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	
	, Flor	ida

### New Registered Agent's Signature, if changing Registered Agent:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member Type of Action Title **Name Address MGRM LEAH WHITE** 206 PILGRAM AVE □ Add FORT WALTON BEACH FL 32547 ■ Remove **CHARLES AUSTIN** MGR 195 BAGGET PLACE ■ Add FORT WALTON BEACH FL 32547 ☐ Remove ☐ Add \_\_\_\_□ Remove □ Add ☐ Remove \_□ Add ☐ Remove \_□ Add ☐ Remove

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Effortive	date if other than the date of filing:
The effectiv	date, if other than the date of filing: (optional) e date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after s document is filed by the Florida Department of State)
The effectiv the date thi	e date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after s document is filed by the Florida Department of State)  January 7  2015
(The effectiv	date of the that the date of ming.  e date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after s document is filed by the Florida Department of State)  January  Janua
The effective the date this	e date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after s document is filed by the Florida Department of State)  January 7  2015

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Filing Fee: \$25.00