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SECRETARY OF STATE

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COVER LETTER

| TO: Registration Se Division of Co | | | | |
|---|---|--|---|---|
| SUBJECT: The | Shabby Chic | Soap Bou | tique | |
| SUBJECT: | N | ame of Limited Liability | Company | _ |
| Dear Sir or Madam: | | | | |
| The enclosed Statement | of Correction and fee(s) a | re submitted for filing. | | |
| Please return all corresp | ondence concerning this m | natter to the following: | | |
| Diana Sen | ise | | | |
| | Name of Person | <u>. </u> | | |
| The Shabb | y Chic Soap | Boutique | | |
| | Firm/Company | | | |
| 4380 7th A | ve SW | | | |
| | Address | | | |
| Naples, FL | . 34119 | | | TASE 5 |
| | City/State and Zip Code | | | E 8 71 |
| lilasweet50 | @gmail.cor | n | | TASSE TASS TAS TASS TAS |
| E-mail address: (t | o be used for future annual | report notification) | | 1000円円 |
| | | | | F STA |
| For further information | concerning this matter, ple | ease call: | | 意用 5 |
| Diana Sen | ise | at (239) | 207-0370 | |
| Name | of Person | Area Code | Daytime Telephone Number | |
| STREET/COURIER A Registration Section Division of Corporation Clifton Building 2661 Executive Center Tallahassee, Florida 32 | ns Circle | Ro Di P. | AILING ADDRESS: egistration Section ivision of Corporations O. Box 6327 illahassee. Florida 32314 | |
| Enclosed is a check fo | r the following amount: | | | |
| \$25 Filing Fee | \$30 Filing Fee & Certificate of Status | S55 Filing Fee & Certified Copy | \$60 Filing Fee. Certificate of Status & Certified Copy | |
| CR2E062 (9/15) | | | | |

STATEMENT OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 605,0209, F.S., this document is being submitted to correct a previously filed document. FIRST: The name of the limited liability company is: The Shaby Chic Soap Boutique The Florida Document number of the limited liability company is: <u>L1</u>5000175830 SECOND: Document to be corrected is: Spelling of Name on the Articles of Organization THIRD: (CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT x Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows: During the online application the name was spelled incorrectly. The correct spelling of the LLC name is: The Shabby Chic Soap Boutique <u>OR</u> Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows: <u>OR</u> The electronic transmission of the record was defective. П Signature of Authorized Representative Date Signature of new registered agent, if applicable : (NOTE: if correcting the registered agent, the new registered agent must sign accepting the designation). 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. Registered Agent's Signature \$25.00 Filing Fee: Certified Copy: \$30.00 (optional)