

L21000409244
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H23000358384 3))



H230003583843ABC3

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : BAND LAW GROUP, PL.
Account Number : I20090000020
Phone : (941)917-0505
Fax Number : (941)917-0506

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ESSENCE FOR WELLNESS, LLC

Certificate of Status	0
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DIVISION OF CORPORATIONS
FLORIDA

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K. SALY

OCT 13 2023

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILE
2023 OCT 12 11:43
CLERK

ESSENCE FOR WELLNESS, LLC

(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 09/15/2021 and assigned Florida document number L21000409244

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable: 3620 CORAL WAY
(Principal office address MUST BE A STREET ADDRESS) MIAMI, FL 33145

Enter new mailing address, if applicable: 3620 CORAL WAY
(Mailing address MAY BE A POST OFFICE BOX) MIAMI, FL 33145

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

_____, Florida _____
City Zip Code

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.

If Changing Registered Agent, Signature of New Registered Agent

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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR - Manager
AMBR - Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	EDUARDO COSTA	3620 CORAL WAY	<input type="checkbox"/> Add
		MIAMI, FL 33145	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	LUZIA COSTA	3620 CORAL WAY	<input type="checkbox"/> Add
		MIAMI, FL 33145	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	JUDITE MARINHO	3620 CORAL WAY	<input type="checkbox"/> Add
		MIAMI, FL 33145	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	MARCOS KNIHS	3620 CORAL WAY	<input type="checkbox"/> Add
		MIAMI, FL 33145	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	MAISA KNIHS	3620 CORAL WAY	<input type="checkbox"/> Add
		MIAMI, FL 33145	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated October 12 2023

Signature of a member or authorized representative of a member

GREGORY S. BAND, AUTHORIZED REPRESENTATIVE OF A MEMBER

Typed or printed name of signee

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