

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CELEBRATE STUDIO LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patricia I Valera Noriega

Name of Person

Celebrate Studio LLC

Firm/Company

1239 E Plant St Apt 209

Address

Winter Garden, FL 34787

City/State and Zip Code

celebratestudiofl@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patricia I Valera Noriega

615 635-6317

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

\$25.00 Filing 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
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2009 MAR 19 PM 2:01

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

CELEBRATE STUDIO 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 04/26/2023 and assigned Florida document number L23000206023.

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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

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 | Christian Avila | 1239 E PLANT ST | <input type="checkbox"/> Add |
| | | APT 209 | <input checked="" type="checkbox"/> Remove |
| | | WINTER GARDEN, FL 34787 | <input type="checkbox"/> Change |
| AMBR | Patricia I Valera Noriega | 1239 E PLANT ST | <input checked="" type="checkbox"/> Add |
| | | APT 209 | <input type="checkbox"/> Remove |
| | | WINTER GARDEN, FL 34787 | <input type="checkbox"/> Change |
| | | | <input checked="" type="checkbox"/> Add |
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