

L23000372790

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entry Name)

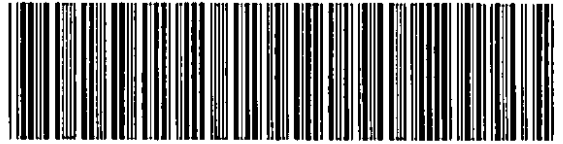
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2023 AUG 23 AM 9:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2023 AUG 23 PM 12:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Registration Section  
Division of Corporations

SUBJECT: JW Med Spa Holdings, 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:

Daniel Tamargo, Esq.  
Name of Person  
Ainsworth & Clancy, PLLC  
Firm/Company  
801 Brickell Avenue, 8th Floor  
Address  
Miami, FL, 33131  
City/State and Zip Code  
daniel@business-esq.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel Tamargo at (305) 600-3816  
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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED  
2023 AUG 23 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JW Med Spa Holdings, 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 08/08/2023 and assigned  
Florida document number L23000372790.

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          | Joshua Wilson | 1100 BRICKELL BAY DR, #310747 | <input type="checkbox"/> Add               |
|              |               | MIAMI, FL 33231               | <input checked="" type="checkbox"/> Remove |
|              |               |                               | <input type="checkbox"/> Change            |
| MGR          | JW FUND I, LP | 1100 BRICKELL BAY DR, #310747 | <input checked="" type="checkbox"/> Add    |
|              |               | MIAMI, FL 33231               | <input type="checkbox"/> Remove            |
|              |               |                               | <input type="checkbox"/> Change            |
|              |               |                               | <input type="checkbox"/> Add               |
|              |               |                               | <input type="checkbox"/> Remove            |
|              |               |                               | <input type="checkbox"/> Change            |
|              |               |                               | <input type="checkbox"/> Add               |
|              |               |                               | <input type="checkbox"/> Remove            |
|              |               |                               | <input type="checkbox"/> Change            |
|              |               |                               | <input type="checkbox"/> Add               |
|              |               |                               | <input type="checkbox"/> Remove            |
|              |               |                               | <input type="checkbox"/> Change            |

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

Multiple horizontal lines for amending information.

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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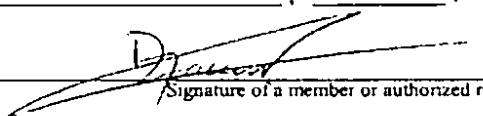
E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(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 August 22, 2023



Signature of a member or authorized representative of a member

Daniel Tamargo - Legal Representative

Typed or printed name of signer

Filing Fee: \$25.00