

L130W011224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

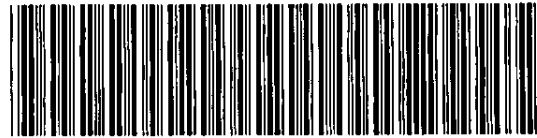
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13 MAR -1 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 04 2013
B. KOHR

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: **CELEBRITY MED SPA 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:

ODIJAS CAMINHA

Name of Person

OGC ASSOCIATES PA

Firm/Company

244 S MILITARY TRAIL

Address

DEERFIELD BEACH, FL 33442

City/State and Zip Code

OGC@OGCFINANCIAL.COM

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

ODIJAS CAMINHA

at () **954 708-2817**

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

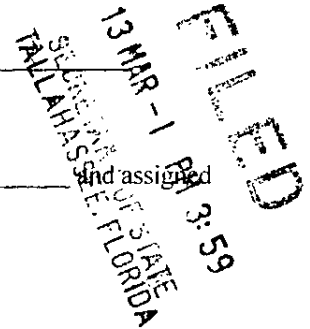
STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

CELEBRITY MED SPA 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 01/28/2013
Florida document number L13000011224



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:

(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 608, 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 Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

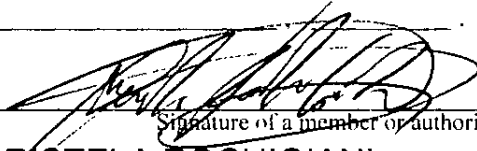
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	JULIANO OLIVEIRA	816 SE 9TH STREET	<input type="checkbox"/> Add
		2ND FLOOR STE A	<input checked="" type="checkbox"/> Remove
		DEERFIELD BEACH FL 33441	
MGRM	MARILDA OLIVEIRA	816 SE 9TH STREET	<input type="checkbox"/> Add
		2ND FLOOR STE A	<input checked="" type="checkbox"/> Remove
		DEERFIELD BEACH FL 33441	
MGRM	FABIANO SILVA	816 SE 9TH STREET	<input checked="" type="checkbox"/> Add
		2ND FLOOR STE A	<input type="checkbox"/> Remove
		DEERFIELD BEACH, FL 33442	
MGRM	MARISTELA ROCHIGIANI	816 SE 9TH STREET	<input checked="" type="checkbox"/> Add
		2ND FLOOR STE A	<input type="checkbox"/> Remove
		DEERFIELD BEACH, FL 33442	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

Dated _____



Signature of a member or authorized representative of a member

MARISTELA ROCHIGIANI

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00