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EXAMINER



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COVER LETTER

Division of Co					
SUBJECT: EVELY					
• 1					
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.			
Please return all corresp	ondence concerning this matter	to the following:			
	DANA LIFSHITZ				
•		(Name of Person)			
BELLAMI SALON & SPA, LLC					
		(Firm/Company)			
17395 N. BAY ROAD #104					
		(Address)			
SUNNY ISLES BEACH, FL 33160					
		(City/State and Zip Code)			
For further information of	concerning this matter, please c	all:			
DANA LIFSHITZ at (305) 931-7750					
(Name of Person) (Area Code & Daytime Telephone Number)					
Enclosed is a check for t	he 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

EVELYN WILK & MICHAEL, TO					
(Name of the Limite	d Liability Compa A Florida Limited l	ny as it now appear Liability Company)	s on our records.)		
The Articles of Organization for this Limited I	Liability Company	were filed on <u>05/2</u>	28/2002 +	and assign	ned
Florida document number L02000012903	•				
This amendment is submitted to amend the fol	llowing:				
A. If amending name, enter the new name	of the limited liab	oility company her	E:		
BELLAMI SALON & SPA, LLC					
The new name must be distinguishable and end w "L.L.C."	ith the words "Lim	ited Liability Compa	ny," the designation "LLC	" or the abb	reviation
Enter new principal offices address, if appli	17395 N. BAY F	ROAD			
(Principal office address MUST BE A STREET ADDRESS)		SUITE # 104		8	Zs
		SUNNY ISLES	BEACH, FL 33160	유	<u> </u>
				1.0	
Enter new mailing address, if applicable:				_	
(Mailing address MAY BE A POST OFFICE	 		E E		
	<u> </u>			<u> </u>	200
				- 6	Gri
B. If amending the registered agent and registered agent and/or the new registered of			ur records, enter the	name of t	he new
Name of New Registered Agent:	DANA LIFSHITZ				
New Registered Office Address:	17395 N. BA	/ ROAD #104			
		(En	ter Florida street addres	is)	
	SUNNY ISLES	SBEACH	, Florida <u>33160</u>		
		(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.

(H'Changing Registered Agent, Signature of New Registered Agent)

Page 1 of 2

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 Title ' <u>Name</u> **Address Type of Action** MGRM **NIRA LIFSHITZ** 7437 SW 8th COURT ■ Add N. LAUDERDALE, FL 33068 Remove MGR AVRAHAM LIFSHITZ 17395 N. BAY ROAD Add T SUITE #104 ■ Remove SUNNY ISLES BEACH, FL 33160 Add Remove Add Remove 🗖 Add Remove ┌ Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated DECEMBER 09 2008 Signature of a member or authorized representative of a member **DANA LIFSHITZ**

Typed or printed name of signee
Page 2 of 2

Filing Fee: \$25.00