

L040000063953

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TALLAHASSEE, FLORIDA

J. BRYAN FEB - 4 2005

J. BRYAN FEB 14 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Quintessence Healing, 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:

Halina O'Neill
(Name of Person)

Quintessence Healing, LLC
(Firm/Company)

299 West Camino Gardens Boulevard, Suite 103A
(Address)

Boca Raton, FL 33432
(City/State and Zip Code)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Halina O'Neill at (561) 852-8219
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314



FEB 09 2005

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 4, 2005

HALINA O'NEILL
QUINTESSENCE HEALING, LLC
299 WEST CAMINO GARDENS BLVD. SUITE 103A
BOCA RATON, FL 33432

SUBJECT: QUINTESSENCE HEALING LLC
Ref. Number: L04000063953

FILED
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TALLAHASSEE, FLORIDA

We have received your document for QUINTESSENCE HEALING LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 705A00008119

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

Quintessence Healing, LLC
(Present Name)
(A Florida Limited Liability Company)

FILED
2005 FEB 14 AM 10:29
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on August 30, 2004 and assigned document number L04000063953.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

1. Article IV of the Articles of Organization is revised to provide as follows:

The name and address of the Registered Agent is:

Halina O'Neill
10606 St. Thomas Drive
Boca Raton, FL 33498

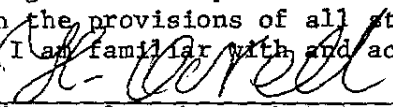
2. Article V of the Articles of Organization shall be amended to provide the name and address of the Managing Member shall be:

Halina O'Neill
10606 St. Thomas Drive
Boca Raton, FL 33498

The foregoing Amendments shall be effective upon filing with the Secretary of State.

Dated January 20, 2005.

I hereby agree to accept service of process for this entity and agree to comply with the provisions of all statutes relating to the proper performance of my duties. I am familiar with and accept the obligations of my position as registered agent as provided for



Signature of a member or authorized representative of a member In Chapter 608, F.S.

Halina O'Neill

Typed or printed name of signee

Filing Fee: \$25.00