

LD4 000079001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

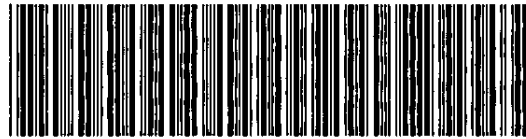
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500263682795

09/02/14--01032--022 \*\*60.00

2014 SEP - 1 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

SEP - 9 2014

T CLINE

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Celebrity Massage, 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:

**Jong H. Lee, CPA**

Name of Person

**Lee's Accounting Services, Inc.**

Firm/Company

**6600 Taft Street, Suite 301**

Address

**Hollywood, FL 33024**

City/State and Zip Code

**Q@JHLCPAJD.COM**

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

For further information concerning this matter, please call:

**Jong H. Lee, CPA**

Name of Person

at **(954) 967-0001**

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

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

2014 SEP -1 PM 12:51  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Celebrity Massage, 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 10/29/2004 and assigned  
Florida document number L04000079001.

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: Sooki Love Hallman

New Registered Office Address: 23269 S. State Road 7, Suite 108

Enter Florida street address

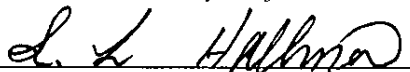
Boca Raton, Florida 33428

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 the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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	Sooki Love Hallman	23269 S. State Road 7, Suite 108	<input checked="" type="checkbox"/> Add
		Boca Raton, Fl 33486	<input type="checkbox"/> Remove
MGR	Meiyu Jin	305 S. Federal Highway	<input type="checkbox"/> Add
		Boca Raton, Fl 33432	<input checked="" type="checkbox"/> Remove
P	Sooki Love Hallman	23269 S. State Road 7, Suite 108	<input checked="" type="checkbox"/> Add
		Boca Raton, Fl 33432	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

FILED  
24 SEP - 1 PM 151  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

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

---

---

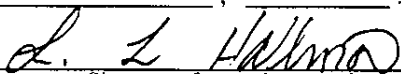
---

---

**E. Effective date, if other than the date of filing:** September 1, 2014 (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated September 1, 2014



Signature of a member or authorized representative of a member

Sooki Love Hallman

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

2014 SEP - 1 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED