

LO5000006340

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

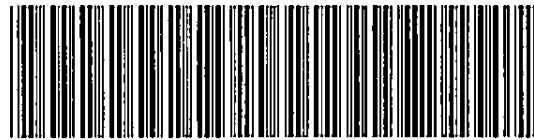
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400400157414

01/19/23--01020--001 **25.00

FILED
2023/01/26 PM 2:41
CLERK OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Forever Young Medspa 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:

Allison Shipley

Name of Person

ByrdAdatto

Firm/Company

8150 N Central Expy, Ste 930

Address

Dallas, TX 75206

City/State and Zip Code

ashipley@byrdadatto.com

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

For further information concerning this matter, please call:

Brian Sidella

954

263-1674

at (_____) _____

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 22, 2023

ALLISON SHIPLEY
BYRD ADATTO
8150 N CENTRAL EXPY, STE 930
DALLAS, TX 75206

SUBJECT: MEDICAL AESTHETICS CONSULTING GROUP, LLC
Ref. Number: W23000039326

We have received your document for MEDICAL AESTHETICS CONSULTING GROUP, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

If you have any questions concerning the filing of your document, please call (850) 245-6000.

Neysa Culligan
Regulatory Specialist III

Letter Number: 623A00006656

April 24, 2023

Via UPS

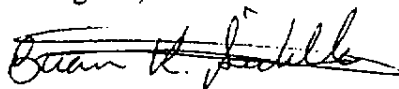
Florida Department of State
Division of Corporations
Attn: Neysa Culligan
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Medical Aesthetics Consulting Group, Inc.
Release of Name

To Whom It May Concern,

My name is Brian K. Sidella and I was the owner and president of Medical Aesthetics Consulting Group, Inc. (document number P22000060213), which was voluntarily dissolved on January 10, 2023. I have no intention of revoking the dissolution, and hereby release the name Medical Aesthetics Consulting Group to be used in connection with the Articles of Amendment filed for Forever Young Medspa, LLC (enclosed). Should you have any questions please reach out to my counsel, Madison White, at 214-291-3200.

Best Regards,



Brian K. Sidella

STATE OF FLORIDA

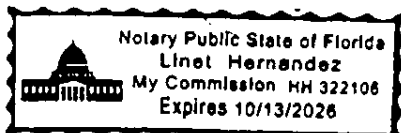
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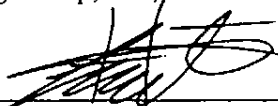
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BROWARD COUNTY

§

This instrument was acknowledged before me on the 24 day of April, 2023, by Brian K. Sidella, President of Medical Aesthetics Consulting Group, Inc., a Florida corporation.




Notary Public, State of Florida

Linet Hernandez
Printed Name of Notary

My Commission Expires: 10/13/2026

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2023 APR 26 PM 2:41

Forever Young Medspa LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

CLERK OF STATE
TALLAHASSEE, FL

The Articles of Organization for this Limited Liability Company were filed on January 20, 2005 and assigned
Florida document number 1.05000006340.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Medical Aesthetics Consulting Group, LLC

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

[illegible]

2023 APR 26 PM 2:41
DEPT OF STATE
TALLAHASSEE, FL

2023 APR 26 PM 2:41
DEPT OF STATE
TALLAHASSEE, FL

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(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)

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 January 16, 2023

Signature of a member or a

Signature of a member or authorized representative of a member

Allison Shipley, authorized representative

Typed or printed name of signee

Filing Fee: \$25.00