

W5000009827

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(Address)

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(City/State/Zip/Phone #)

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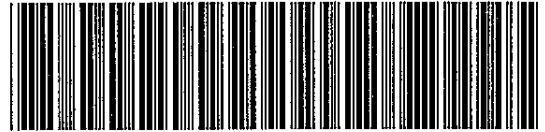
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PORT-DE-PAIX RELAX BARBER SHOP 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:

EBEL GENEUS
(Name of Person)

PORT-DE-PAIX RELAX BARBER SHOP LLC
(Firm/Company)

341 SE 2nd AVE Suite 3
(Address)

DELRAY BEACH, FL 33483
(City/State and Zip Code)

For further information concerning this matter, please call:

CHARLES J. PIERRE at (561) 252-4697
(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)

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

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JAN 23 PM 1:02

Port-De-Paix Relax Barber Shop L.L.C.

**341 SE 2nd Ave Suite 3
Delray Beach, Florida 33483
(561) 929-1837**

May 19, 2005

State of Florida, Dept of State
Division of Corporation
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed is a check in the amount of \$25 to cover the filing fees for the amendment of Article V of Port-De-Paix Relax Barber Shop L.L.C. Accordingly, please update the Manager/Member Detail on sunbiz.org.

Please do not hesitate to call or write me if there are any questions and/or concerns.

Sincerely,



Ebel Généus,
Managing Member

2005 MAY 23 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

PORT-DE-PAIX RELAX BARBER SHOP LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JAN 21, 2005 and assigned document number L05000009827.

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

THE FOLLOWING CHANGES ARE TO BE MADE TO ARTICLE V-MANAGEMENT
1- CHANGE "THE INITIAL BOARD OF DIRECTORS IS COMPRISED OF TWO MEMBERS" TO
"THE INITIAL BOARD OF DIRECTORS IS COMPRISED OF ONE MEMBER, EBEL GENEUS"
2- Add at the bottom "EBEL GENEUS IS THE ONLY MANAGING MEMBER OF
PORT-DE-PAIX RELAX BARBER SHOP UNTIL FURTHER ACTIONS BY THE BG"

Dated MAY 19, 2005.

Ebel Geneus

Signature of a member or authorized representative of a member

EBEL GENEUS

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FL 32310

2005 MAY 23 PM 1:02

FILED

Filing Fee: \$25.00