

L07000034943

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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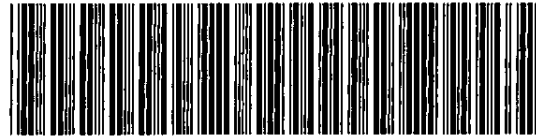
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NRC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BOCA EURO WAX CENTER, LLC

(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Manuel Diner

(Name of Person)

Diner & Rodriguez, P.A.

(Firm/Company)

7735 NW 146 Street, Suite 300

(Address)

Miami Lakes, Fl. 33016

(City/State and Zip Code)

For further information concerning this matter, please call:

Manuel Diner

(Name of Person)

at (305) 825-8151

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☒ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted **within the required 30 business days** to correct the **attached** articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
BOCA EURO WAX CENTER, LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:
Article V of the Articles of Organization incorrectly listed Fanny Segal and Dana Segal as Managing Members. These persons will not participate as Managing Members or Managers. The only Managing Members remaining shall be Perla Bursztein and Adam Bursztein.

OR

☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: April 18, 2007



Signature of a member or authorized representative of a member

Manuel Diner

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L07000034943
FILED 8:00 AM
March 30, 2007
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:

BOCA EURO WAX CENTER, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

20803 BISCAYNE BOULEVARD
SUITE 101
AVENTURA, FL. 33180

The mailing address of the Limited Liability Company is:

20803 BISCAYNE BOULEVARD
SUITE 101
AVENTURA, FL. 33180

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

PERLA BURSZTEIN
16541 NE 26TH PLACE
NORTH MIAMI BEACH, FL. 33160

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: PERLA BURSZTEIN

Article V

- The name and address of managing members/managers are:

Title: MGRM
PERLA BURSZTEIN
16541 NE 26TH PLACE
NORTH MIAMI BEACH, FL. 33160

Title: MGRM
ADAM BURSZTEIN
3815 NE 170TH STREET
NORTH MIAMI BEACH, FL. 33160

Title: MGRM
FANNY SEGAL
7000 ISLAND BLVD., APT. 2904
AVENTURA, FL. 33160

Title: MGRM
DANA SEGAL
7000 ISLAND BLVD., APT. 2904
AVENTURA, FL. 33160

Signature of member or an authorized representative of a member

Signature: PERLA BURSZTEIN

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FILED 8:00 AM
March 30, 2007
Sec. Of State
mthomas