

L070000067941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

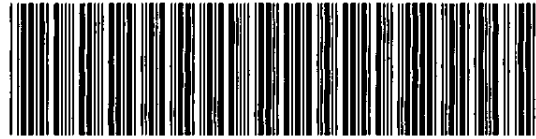
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500121674205

04/07/08--01007--004 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 21 AM 8:42

J. BRYAN
APR -- 8 2008

J. BRYAN

APR 22 2008

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 8, 2008

DANIEL M. DOAN
HEAVENLY SPA, LLC
531 A1A BEACH BLVD.
ST. AUGUSTINE, FL 32080

SUBJECT: HEAVENLY NAILS SALON, LLC
Ref. Number: L07000067941

COPY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 21 AM 8:42

We have received your document for HEAVENLY NAILS SALON, 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):

A Florida limited liability company cannot convert into another Florida limited liability company. Pursuant to s. 608.439(1), F.S., "the term 'other business entity' or 'another business entity' means a common law or business trust or association; a real estate investment trust; a general partnership, including a limited liability partnership; a limited partnership, including a limited liability limited partnership; or any other domestic or foreign entity that is organized under a governing law or other applicable law, provided such term shall not include a domestic limited liability company."

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is #P01000101192, HEAVENLY SPA INC..

We are enclosing the proper form(s) with instructions for your convenience.

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
Regulatory Specialist II


Letter Number: 108A00020635

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 21 AM 8:49

NOTE:

THANK YOU MR. BRYAN FOR NOTICE THE
SITUATION, PLEASE CORRECT OUR MISTAKE.

Sincerely your,


4/16/08

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HEAVENLY NAIL & SPA, 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:

DANIEL M. DOAN
(Name of Person)

HEAVENLY NAIL SALON, LLC
(Firm/Company)

531 AIA BEACH BVD.,
(Address)

ST. AUGUSTINE, FL 32080
(City/State and Zip Code)

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 APR 21 AM 9:48

For further information concerning this matter, please call:

DANIEL M. DOAN at (904) 377-8899
(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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 APR 21 AM 9:40

HEAVENLY NAIL SALON, 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 10/29/2007 and assigned
Florida document number CE 9972776
L07000067941

This amendment is submitted to amend the following:

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

HEAVENLY NAIL AND SPA, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

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 608, 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 Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	DANIEL M. DOAN	531 AIA BEACH BWD. ST. AUGUSTINE, FL 32080	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	ANA N. HANG	531 AIA BEACH BWD, ST. AUGUSTINE, FL 32080	<input type="checkbox"/> Add <input 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated

4/16/08

Signature of a member or authorized representative of a member

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 21 AM 9:48