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SECRE TARY OF STATE

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Masker Touch Cowes, 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:
Loci Foller (Name of Person)
(Firm/Company)
2150 Big Buck Or (Address)
St. Cloud, 7L 34472 (City/State and Zip Code)
For further information concerning this matter, please call: 1390 LOTI FOILEY (Name of Person) at (107) 948 9343 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee Certificate of Status 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

SECRÉTARY DE STATE DIVISION OF CORPORATION 08 JAN 10 PM 2: 18

Master Touch Caus, LLC me of the Limited Liability Company as it now appears on our records.)

(Name of the Limited Liab (A Flor	ility Company as it now appoida Limited Liability Company	ears on our records.)
The Articles of Organization for this Limited Liability	ty Company were filed on	8/7/07 and assigned
Florida document number <u>LD70000808</u>	95	
This amendment is submitted to amend the following	g:	
A. If amending name, enter the new name of the	limited liability company h	ere:
The new name must be distinguishable and end with the "L.L.C."	words "Limited Liability Com	pany," the designation "LLC" or the abbreviation
B. If amending the registered agent and/or registered agent and/or the new registered office a	gistered office address or address here:	our records, enter the name of the nev
Name of New Registered Agent:		
New Registered Office Address:		
	(Enter Florida street address)
<u> </u>		, 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 = Mai	naging Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Lori Foller	2150 Big BXX BY St. Cloud, FL 34472	Add Remove
			Add Remove
			Add Remove
			Add Remove
,			Add Remove
			Add Remove
D. If amendin	g any other information, enter change(s	i) here: (Attach additional sheets, if necessary.)	SECRETARY OF STATE OF STATE OF CORPORATIONS OF CORPORATIONS
Dated	Signature of a member or	authorized representative of a member	
_	Loy: 7 Typed or	printed name of signee	

Page 2 of 2

Filing Fee: \$25.00