L08000082914

(Requestor's Name)
(Address)
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C. LEWIS Sep. 22, 2010 EXAMINER



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 31, 2010

BRENDA HOLLANDER AN ETHEREAL EXPERIENCE, LLC 2933 SW 22 CIRCLE, 30B DELRAY BEACH, FL 33445

SUBJECT: AN ETHEREAL EXPERIENCE LLC

Ref. Number: L08000082914

We have received your document for AN ETHEREAL EXPERIENCE 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 document must be signed by a member or an authorized representative of a member.

Please return the corrected original and one copy of 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) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

•

Letter Number: 410A00020873

COVER LETTER

P.O. Box 6327 Tallahassee, FL 32314

TC: Registration S Division of Co			•		
SUBJECT:	An Etherea	al Experience, LLC			
		ited Liability Company			
	f Amendment and fee(s) are sulpondence concerning this matter	-			
		Brenda Hollander			
Name of Person					
	An E	An Ethereal Experience, LLC			
		Firm/Company			
2933 SW 22nd Circle 30B					
•		Address			
	D	olray Boach El 33///5			
Delray Beach, FL 33445 City/State and Zip Code					
brenelizabeth@gmail.com					
		to be used for future annual report notifica	tion)		
For further information	concerning this matter, please of	call:			
Bre	enda Hollander	at (561) 54	42-6703		
Name	of Person	Area Code & Daytime T	elephone 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)		
Regis	LING ADDRESS: tration Section ion of Corporations	STREET/COURIER Registration Section Division of Corporati			

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

An Ethereal Experience LLC



OF 2010 SEP 2.1 PM 3: 18

(Name of the Limited (A	Liability Company as it now appear Florida Limited Liability Company)	s on our records.)		
The Articles of Organization for this Limited Li Florida document number L08000082		8/28/2008	and assigned	
This amendment is submitted to amend the following	owing:			
A. If amending name, enter the new name of	the limited liability company here	2:		
The new name must be distinguishable and end wit "L.L.C."	h the words "Limited Liability Compar	ny," the designation "	LLC" or the abbreviation	
Enter new principal offices address, if applica	able:			
(Principal office address MUST BE A STREE	T ADDRESS)		<u> </u>	
Enter new mailing address, if applicable:		•		
(Mailing address MAY BE A POST OFFICE I	BOX)			
B. If amending the registered agent and/or registered agent and/or the new registered off		ur records, <u>enter</u>	the name of the nev	
Name of New Registered Agent:	Brenda Elizabeth Hollander			
New Registered Office Address:	2933 SW 22nd Circle 30B			
	Enter Florida street address			
	Delray Beach	, Florida	33445	
	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.

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: . 7 L08000082914 MGR = Manager MGRM = Managing Member **Type of Action Address** <u>Title</u> <u>Name</u> ☐ Add Remove Remove ☐ Add Remove Remove Add Remove ___Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated Signature of a member or authorized representative of a member

Page 2 of 2

Filing Fee: \$25.00

Typed or printed name of signee