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B. BOSTICK

JUL - 7 2011

EXAMINER

COVER LETTER

Division of Corporations ••
SUBJECT: Essentials Mussage & Facials Of Pasadena, 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:
Kimberly M. Didona Name of Person Essentials Massage & Facials of Pasadency LLC Firm/Company 6490 Central Avenue
Address ST. Refersburg Fl 33707 City/State and Zip Code Pasadena essentials @ gmail.com E-mail address: (to be used for future annual report potification)
For further information concerning this matter, please call:
Kimberly M. Didong at 813 393-7407 Name of Person Area Code & Daytime Telephone Number 7
Enclosed is a check for the following amount:
\$25.00 Filing Fee Certificate of Status Certificate of Status & Certificate of Status & Certificate Opy (additional copy is enclosed)

MAILING ADDRESS:

TO: Registration Section

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

(A	Florida Limited L	iability Company)	on our records.	
The Articles of Organization for this Limited Lia	ability Company	were filed on $\underline{3}$	-3-10	and assigned
This amendment is submitted to amend the follo	wing:			
A. If amending name, enter the new name of	the limited liab	ility company her	<u>e</u> :	
The new name must be distinguishable and end with "L.L.C."	the words "Limi	ted Liability Compa	ny," the designation	n "LLC" or the abbreviation
Enter new principal offices address, if applica		6490 C	entral A	venue
(Principal office address MUST BE A STREET	(ADDKESS)	<u> </u>	rersourg	, FL 33707
Enter new mailing address, if applicable:		2813	Rolling A	ires Place
(Mailing address MAY BE A POST OFFICE E	<u>BOX)</u>	Valric	0,FL 3	33596
B. If amending the registered agent and/o	r registered of	fice address on o	ur records, ente	r the name of the new
registered agent and/or the new registered off	ice address here	<u>:</u> :		
Name of New Registered Agent:	<u>Kim ber</u>	-ly m. D	pidona	
New Registered Office Address:	6490	Central Ent ersburg City	AVL Nu L ter Florida street d	address
	ST. Pete	ersburg	, Florida	33707
Norm Destruction and Assembly Charles and	• • • • •	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

Page 1 of 2

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 **Title** Name Type of Action <u>Address</u> MGRM James D. Weems MGEM Eve Long MGRM Kimberly M. Didona 6490 Central Avenue Add

ST. Retersburg, FL 33707 Remove

MGRM Joseph C. Didona 6490 Central Avenue Add

ST. Retersburg, FL 33707 Remove ∏Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Signature of a member or authorized representative of a member

Page 2 of 2

Filing Fee: \$25.00