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| (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: | | | | |
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2012 JAN 27 AM 8: 12
SECRETARY OF STATE

J. SAULSBERRY EXAMINER JAN 30 2012

COVER LETTER

TO:

| SUBJECT: OPINails & SpallO Name of Limited Liability Compan The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Annie Trinh Name of Person OPINails & Spallo Firm/Company 9453 S Suncoast | |
|--|--|
| Name of Limited Liability Compan The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Annie Trinh Name of Person O P I Nails & Spa Firm/Company | C |
| Please return all correspondence concerning this matter to the following: Annie Trinh Name of Person O P I Nails & Spa Firm/Company | ny |
| Annie Trinh Name of Person O P I Nails & Spa Firm/Company | |
| Name of Person O P I Nails & Spa Firm/Company | |
| OPINails & Spa | |
| Firm/Company | |
| | |
| 9453 S Suncoast | ; |
| | SECRETAR) SALLAHASSI |
| Address | ARE JAN |
| Homosassa Fl. 3 | 111= |
| City/State and Zip Co | ode 🚆 🎞 |
| huyho41@yahoo. E-mail address: (to be used for future ann | ocom nual report notification) A A B B B B B B B B B B B B B B B B B |
| For further information concerning this matter, please call: | |
| Annie Trinh at (352) | 382-7669 . |
| Name of Person Area | Code & Daytime Telephone Number |
| Enclosed is a check for the following amount: | |
| \$25.00 Filing Fee \$\ \times \text{\$30.00 Filing Fee & }\ \text{Certificate of Status}\$\$ Certified Cop (additional co | |
| Registration Section Regi Division of Corporations Divis P.O. Box 6327 Clift | REET/COURIER ADDRESS: istration Section ision of Corporations ton Building 1 Executive Center Circle |

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| OPI | Nails & Spa LLC | | | |
|---|---|--|----------------------|------|
| (<u>Name of the Limited Liabilit</u> (A Florida | y Company as it now appea Limited Liability Company) | rs on our records.) | | |
| The Articles of Organization for this Limited Liability (| Company were filed on | 01/05/2011 | and assigned | |
| Florida document number L11000001624 | _ | | | |
| This amendment is submitted to amend the following: | | | | |
| A. If amending name, enter the new name of the lim | nited liability company he | <u>re</u> : | | |
| HN | lails & Spa LLC | | | |
| The new name must be distinguishable and end with the wo "L.L.C." | ords "Limited Liability Compa | any," the designation ' | 'LLC" or the abbrevi | atio |
| Enter new principal offices address, if applicable: | | | | |
| (Principal office address MUST BE A STREET ADD | RESS) | , and the second se | 2012 SEC. | |
| | | | | |
| | | | A 2 | |
| Enter new mailing address, if applicable: | | · · | 17 F | |
| (Mailing address MAY BE A POST OFFICE BOX) | | · | T S | _ |
| | | , | 9 9 • • | _ |
| | <u> </u> | | > N | _ |
| B. If amending the registered agent and/or regis | | our records, <u>enter</u> | the name of the | nev |
| registered agent and/or the new registered office add | <u>lress here</u> : | | | |
| | | | | |
| Name of New Registered Agent: | | | | |
| New Registered Office Address: | | | | |
| | Enter Florida street address | | | |
| | | , Florida | | |
| | Citv | | 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 = Ma MGRM = 1 | nnager Managing Member | | |
|----------------------|-------------------------------------|--|-----------------------------|
| <u>Title</u> | Name | Address | Type of Action |
| | | | Add Remove |
| | | | Add Remove |
| *** | | | Add Remove |
| | | | Add Remove |
| | · . | • | Add Remove |
| | | | Add Remove |
| D. If amen — | ding any other information, enter c | | FIL 2012 JAN 27 SECRETARY O |
| _ _ | | | AM 8: 12 OFF STATE |
| Dated | Signature of a me | ember or authorized representative of a member | |
| | A | In nie Itinh Typed or printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00