

L110000002263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2019 MAR -4 PM
SECRETARY OF STATE
TALLAHASSEE, FL 0947

TG
03/11/19

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MEDITERRANEE 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:

CLAUDIA G. MURRAY

Name of Person

MEDITERRANEE SPA, LLC

Firm/Company

708. HOWARD AVE

Address

TAMPA - FL 33606. (CURRENT ADDRESS)

City/State and Zip Code

MEDITSKINCARE @ HOTMAIL.COM. (WILL CHANGE)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CLAUDIA G. MURRAY

Name of Person

at (813)

Area Code

299-2601

Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FL 32301

2019 MAR -4 PM 3:04

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

TO
**ARTICLES OF ORGANIZATION
OF**

MEDITERRANEE SPA, 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 01/06/2011 and assigned
Florida document number L11000002763.

This amendment is submitted to amend the following:

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

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

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

207 N. DALE MABRY Hwy Ste.

MIAMI, FL 33609

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

SAME AS ABOVE

**B. If amending the registered agent and/or registered office address on our records, enter the name of the
registered agent and/or the new registered office address here:**

Name of New Registered Agent:

NO CHANGES.

New Registered Office Address:

Enter Florida street address

City

, Florida

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 605, 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

or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Act</u>
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SECRETARY OF STATE
TALLAHASSEE, FL 09000
AND
FILED

APPROVED
AND
FILED
2019 MAR 14 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FL 32304

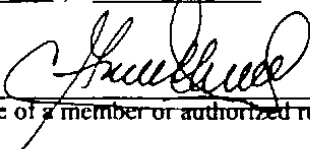
E. Effective date, if other than the date of filing: MARCH 30, 2019 (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of
(b) The 90th day after the record is filed.

Dated FEB. 26, 2019


Signature of a member or authorized representative of a member

CLAUDIA G. MURRAY

Typed or printed name of signee