

L 110000010630

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JUL -7 AM 8:49

FILED

J. SAULSBERRY
EXAMINER

JUL 8 2011

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BODY SHOP TATTOO LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

\$25.00

Please return all correspondence concerning this matter to the following:

Jason Bennett
Name of Person

BODY SHOP TATTOOS
Firm/Company

76 E. Merritt Island Cswy Suite 200
Address

Merritt Island FL 32952
City/State and Zip Code

Jasonbennettsg@gmail.com
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Jason Bennett at 321 557-3110
Name of Person Area Code & Daytime Telephone 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)

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

BODY SHOP TATTOO LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 1-26-2011 and assigned
Florida document number 411000010630

This amendment is submitted to amend the following:

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

N/A

The new name must be distinguishable and end with 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)

76 E. MERRITT ISLAND CSWY
SUITE 200, MERRITT ISLAND
FL 32952

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 new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Jason Bennett

New Registered Office Address:

670 Timianguana Dr.

Enter Florida street address

Merritt Island

Florida

32953

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.

[Signature]
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 = Managing Member

Title	Name	Address	Type of Action
MGR	Vivienne F. Henry	958 Bloomington Ct Ocoee FL 34761	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Calista Kerns	5908 LACONIA RD ORLANDO FL 32808	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Jason Bennett	670 Timiquana dr. Merritt Island FL 32953	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Terri LEE	670 Timiquana dr. Merritt Island FL 32953	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

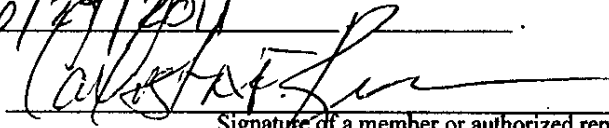
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TALLAHASSEE, FLORIDA

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FILED

Dated

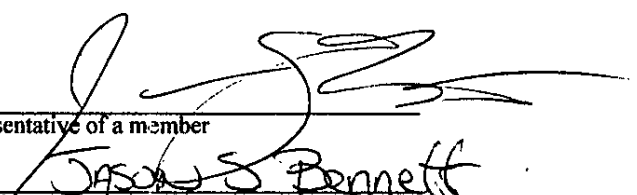
6/29/2011



Signature of a member or authorized representative of a member

Calista F. Kerns

Typed or printed name of signee



Jason S. Bennett