

L110000 81119

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV - 6 2013

T. HAMPTON

NO

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Seaside 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:

Irene Cai

Name of Person

Youngmei Corp

Firm/Company

6724 Columbia Ave

Address

Lake Worth, FL, 33467

City/State and Zip Code

youngmeicpa@gmail.com

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

For further information concerning this matter, please call:

Irene Cai

Name of Person

at (561) 283-1258

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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13 NOV -5 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 25, 2013

IRENE CAI
YOUNGMEI CORP
6724 COLUMBIA AVE
LAKE WORTH, FL 33467

SUBJECT: SEASIDE SPA LLC
Ref. Number: L11000081119

We have received your document for SEASIDE SPA LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

The fee to file your limited liability company document is \$25. Please include an additional \$30 for each certified copy (optional) requested and an additional \$5 for each certificate of status (optional) requested.

Please return 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) 245-6051.

Tammy Hampton
Regulatory Specialist III

Letter Number: 613A00025000

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SEASIDE SPA LLC

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

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 7/14/2011 and assigned
Florida document number L11000081119.

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 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)

440 S Military Trail,
West Palm Beach, FL,
33415

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

440 S Military Trail, West
Palm Beach, FL, 33415

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:

New Registered Office Address:

440 S Military Trail

Enter Florida street address

West Palm Beach

, Florida FL 33415

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

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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 TALLAHASSEE, FLORIDA

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

Principal address change to: 440 S Military Trail, West Palm Beach, FL, 33415

Mailing address change to: 440 S Military Trail, West Palm Beach, FL, 33415

Dated 10/18/2013

Wang bao zhu

Signature of a member or authorized representative of a member

Baozhu Wang

Typed or printed name of signee

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Filing Fee: \$25.00

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