

L110000085387

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

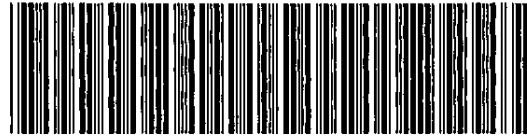
L11-85387

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200236590202

06/22/12--01008--018 \*\*25.00

FILED  
12 JUL 17 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. G. GUNTER JUL 17 2012

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: The Downtown Grooming Lounge, 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 L. Ellis

Name of Person

The Downtown Grooming Lounge, LLC

Firm/Company

1270 N. Wickham Road Suite 16 #207

Address

Melbourne, FL 32935

City/State and Zip Code

kimberlyellis84@yahoo.com

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

For further information concerning this matter, please call:

Kimberly L. Ellis

Name of Person

at ( 321 )

698-9395

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

June 25, 2012

KIMBERLY L. ELLIS  
1270 N. WICKHAM ROAD  
SUITE 16 #207  
MELBOURNE, FL 32935

SUBJECT: THE DOWNTOWN GROOMING LOUNGE, L.L.C.  
Ref. Number: L11000085387

We have received your document for THE DOWNTOWN GROOMING LOUNGE, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with 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.

Neysa Culligan  
Regulatory Specialist II

Letter Number: 212A00017371

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

FILED

12 JUL 17 AM 9: 00

The Downtown Grooming Lounge

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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 8/1/2011 and assigned  
Florida document number 211000085387.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

**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: Kimberly L. Ellis

New Registered Office Address: 1270 N. Wickham Road Suite 16 #207

*Enter Florida street address*

Melbourne, Florida 32935

*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.*

  
Kimberly L. Ellis  
*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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

FILED  
12 JUL 7 AM 9:00  
CLERK OF DISTRICT COURT  
ALABAMA  
JUL 7 2011

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

remove Brian Shelton as registered agent & replace w/ Kimberly L. Ellis  
& change address to ~~1270 N. Wickham Rd Ste 16 207 Melbourne FL~~  
~~1270 N. Wickham Rd Ste 16 207 Melbourne FL~~

1270 N. Wickham Rd Ste 16 207 Melbourne FL

Dated

7/10/11

32935

*Kimberly L. Ellis*  
X

Signature of a member or authorized representative of a member

Typed or printed name of signee

Kimberly L. Ellis