

L11000142627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

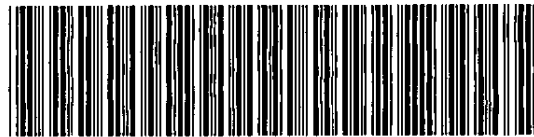
(Business Entity Name)

(Document Number)

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FILED
2013 MAY 28 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 29 2013

J. BRYAN

CHARLES D. WILDER, JD, LL.M (TAX)
ATTORNEY AT LAW
BOARD CERTIFIED IN WILL, TRUSTS & ESTATES

MELISSA M. PARKER, ESQ.
ATTORNEY AT LAW



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ATTORNEY AT LAW

159 Lookout Place - Suite 101 - Maitland, FL 32751 - Phone: 407-647-PLAN (7526) - Fax: 407-644-2194 - www.epllc-plc.com

May 20, 2013

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Amabella Spa and Beauty, LLC

Dear Sir/Madam:

Enclosed please find the Amendment to Articles of Organization in regard to the above referenced entity. Also enclosed, please find a check in the amount of \$25.00 representing the fee for same.

Your assistance with this matter is appreciated. Should you have any questions, please do not hesitate to contact me or my paralegal Moria S. Land at 407-647-7526 or miland@epllc-plc.com.

Sincerely,

ESTATE PLANNING AND LEGACY LAW CENTER, PLC

Julie Jo Adams

JJA/msl
Enclosure
cc: George T. Besong

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2013 MAY 28 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Amabella Spa and Beauty, 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:

GEORGE T. BESONG

Name of Person

Confidential

Firm/Company

810 N. Spring Garden Avenue

Address

DeLand, FL 32720

City/State and Zip Code

gtbesong@gmail.com

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

For further information concerning this matter, please call:

George T. Besong

Name of Person

at (386)

747-9771

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

FILED
2013 MAY 28 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Amabella Spa and Beauty, LLC

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

FILED
2013 MAY 28 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 12/20/2011 and assigned
Florida document number L11000142627.

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: Estate Planning and Legacy Law Center, PLC

New Registered Office Address: 159 Lookout Place, Suite 101

Enter Florida street address

Maitland, Florida 32751

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.

for Estate Planning and Legacy Law Center, PLC
By Julie J. Adams, Attorney (Associate)
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:

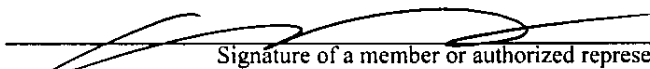
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	George T. Besong	810 N. Spring Garden Avenue Deland, FL 32720	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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			<input 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.)*

Amabella Spa and Beauty, LLC is a manager managed limited liability company.

Dated Nov 1st, 2012


Signature of a member or authorized representative of a member
George T. Besong, MANAGER
Typed or printed name of signee

FILED
2012 MAY 28 PM 2:58
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA