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### **COVER LETTER**

TO: Registration Section **Division of Corporations** TIPSY SPA OF BOYNTON 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: KHANH LE Name of Person Firm/Company 1515 N FEDERAL HWY Address **BOYNTON BEACH FL 33435** City/State and Zip Code TIPSYOFBOYNTON@GMAIL.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: KHANH LE Daytime Telephone Number Name of Person Enclosed is a check for the following amount: □ \$55.00 Filing Fee & □ \$60.00 Filing Fee, □ \$30.00 Filing Fee & ■ \$25.00 Filing Fee Certificate of Status & Certificate of Status Certified Copy (additional copy is enclosed) 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

FILED 2014 JUN -9 PM 3: 28

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## TIPSY SPA OF BOYNTON 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 Li Florida document number L12000061301	ability Company	were filed on MAY	5, 2012 and assigned
This amendment is submitted to amend the following	owing:		
A. If amending name, enter the new name of	the limited liabil	lity company here:	
The new name must be distinguishable and end with the	words "Limited Liabi	lity Company," the desig	gnation "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applic	able:		
(Principal office address MUST BE A STREE	T ADDRESS)		
Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)		1515 N FEDE BOYNTON B	ERAL HWY EACH FL 33435
B. If amending the registered agent and/ registered agent and/or the new registered of			r records, <u>enter the name of the new</u>
Name of New Registered Agent:	KHANH LE		
New Registered Office Address: 1515 N FEDERAL HWY  Enter Florida street address			
			treet address
	BOYNTON		, Florida <u>33435</u>
		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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, 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 Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

Type of Action **Title** Name <u>Address</u> 4906 GRASSLEAF DR THANH NGUYEN MGRM PALM BEACH GARDEN FL 33418 1515 N FEDERAL HWY KHANH LE **AMBR BOYNTON BEACH FL 33435** ☐ Remove 1515 N FEDERAL HWY HUONG T LE MGR **BOYNTON BEACH FL 33435** ☐ Remove □ Remove ☐ Remove \_□ Add

D.	If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
I	Effective date, if other than the date of filing:
	Dated JUNE 4 2014
	Mean
	Signature of a member or authorized representative of a member  KHANH LE
	Typed or printed name of signee

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Filing Fee: \$25.00

