

L12000069645

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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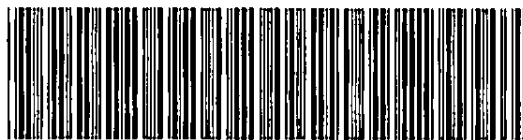
(Business Entity Name)

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2022/08/29

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: THE POLISHED NAILS & DAY 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:

Christopher J. Guasp
Name of Person

Firm/Company

22940 VISTA EDERA CIR, UNIT #1305
Address

Estero, FL 33928
City/State and Zip Code

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

For further information concerning this matter, please call:

Christopher J. Guasp at (786) 302.9991
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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

THE POLISHED NAILS & DAY SPA, 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 Liability Company were filed on 05/23/2012 and assigned
Florida document number 112000069645

This amendment is submitted to amend the following:

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

THE NAIL BOUTIQUE & SPA, LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "L.L.C." or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

9924 GULF Coast MAIN STREET

A100, STUDIO #24

F.T. Myers, FL. 33913

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

22940 Vista Edera Cir.

Unit #1305

Estero, FL. 33928

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:

Enter Florida street address

Florida

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, 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

MGR = Manager
AMBR = Authorized Member

AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|--------------------------|----------------------------------|--|
| MGR | NGUYEN, VAH H, MS | 9924 GULF Coast Main Street A100 | <input type="checkbox"/> Add |
| | | STUDIO # 24 | <input type="checkbox"/> Remove |
| | | FT. MYERS, FL, 33913 | <input checked="" type="checkbox"/> Change |
| MGR | GUARD, Christopher J. MR | 9924 GULF Coast Main Street A100 | <input type="checkbox"/> Add |
| | | STUDIO # 24 | <input type="checkbox"/> Remove |
| | | FT. MYERS, FL, 33913 | <input checked="" type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
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2022 AUG 29 PM 2:43

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated Aug. 24, 2022

Signature of a member or authorized representative of a member

Typed or printed name of signee

Certified Copy

I certify the attached is a true and correct copy of the Articles of Organization of THE POLISHED NAILS & DAY SPA, LLC, a limited liability company organized under the laws of the state of Florida, filed electronically on May 23, 2012, as shown by the records of this office

I further certify that this is an electronically transmitted certificate authorized by section 15.16, Florida Statutes, and authenticated by the code noted below.

The document number of this limited liability company is L12000069645.

Authentication Code: 120523161912-200235374242#1

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Twenty Third day of May, 2012



Ken Detzner
Ken Detzner
Secretary of State



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Detail by Entity Name

Florida Limited Liability Company
THE POLISHED NAILS & DAY SPA, LLC

Filing Information

Document Number L12000069645
FEI/EIN Number 46-0915937
Date Filed 05/23/2012
State FL
Status ACTIVE
Last Event REINSTATEMENT
Event Date Filed 05/01/2014

Principal Address

21740 S. TAMiami TRAIL - SUITE #114
ESTERO, FL 33928

Changed: 01/07/2015

Mailing Address

21740 S. TAMiami TRAIL - SUITE #114
ESTERO, FL 33928

Changed: 01/07/2015

Registered Agent Name & Address

FLORIDA INCORPORATOR
619 CATTLEMEN RD - SUITE 011
SARASOTA, FL 34232

Authorized Person(s) Detail

Name & Address

Title MGRM

NGUYEN, VAN H, MS
21740 S. TAMiami TRAIL - SUITE #114
ESTERO, FL 33928

Title MGRM

GUASP, CHRISTOPHER J, MR

21740 S. TAMiami TRAIL - SUITE #114
ESTERO, FL 33928

Annual Reports

| Report Year | Filed Date |
|-------------|------------|
| 2020 | 01/15/2020 |
| 2021 | 02/01/2021 |
| 2022 | 01/31/2022 |

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