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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
JUL 9 - 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Essentials Massage and Facials of Boynton Beach, 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:

Ekaterina Dolomanova

Name of Person

Essentials Massage and Facials

Firm/Company

3001 Executive Dr Ste 150C

Address

Clearwater FL 33762

City/State and Zip Code

jerrycugno@yahoo.com

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

For further information concerning this matter, please call:

Ekaterina Dolomanova

Name of Person

at (727)

641-2092

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

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h, LLC
ords.)

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

(A Florida Limited Liability Company)

Page 1 of 2

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>
MGRM	Marybeth Eaton	2858 SANDPIPER PLACE CLEARWATER FL 33762	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
mgmr	Gerald Cugno	3001 Executive Drive Ste 150C Clearwater FL 33762	<input checked="" 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

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

Dated June 28, 2012

Signature of a member or authorized representative of a member

Gerald Cugno

Typed or printed name of signee