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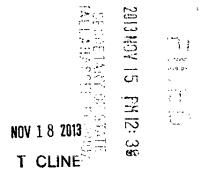
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COVER LETTER

TO: Registration Section
Division of Corporations

BELL'ART ESTHETIQUE 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:

WALDEMAR ARCHILLA

Name of Person

Firm/Company

6494 S GOLDENROD RD UNIT C

Address

ORLANDO FL 32822

City/State and Zip Code

WAO-ERP@HOTMAIL.COM

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

For further information concerning this matter, please call:

WALDEMAR ARCHILLA

...407.388-4104

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/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BELL'ART ESTHETIQUE 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 7/17/2012 and assigned Florida document number <u>L</u>12000097363 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: BELL'ART ESTHETIQUE LLC The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." 9145 NARCOOSSEE RD SUITE Enter new principal offices address, if applicable: ORLANDO FL 32827 (Principal office address MUST BE A STREET ADDRESS) 9145 NARCOOSSEE RD SUITE 106 Enter new mailing address, if applicable: ORLANDO FL 32827 (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:

WALDEMAR ARCHILLA

New Registered Office Address:

9145 NARCOOSSEE RD SUITE 106-173

Enter Florida street address

ORLANDO

, Florida 32827

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.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager ▶MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	ISMAEL E ROMERO-PEREZ	6494 S GOLDENROD RD UNIT C	Add
		ORLANDO FL 32822	Remove
			_
			Add
			Remove
			- 2013 Add
		### ### ##############################	Remove
		Stell Stell	ි සූ En Add
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			Remove

D. If an	nending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
J	
Dated _	11/11/13
	Signature of a member or authorized representative of a member
	Y WALDENAY Archilla Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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