L120001391019

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COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECTS

WAXING COMPANY 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:

ASHLEY J MACKINNON

Name of Person

WAXING COMPANY LLC

Firm/Company

1941 NE 51st St. Apt 32

Address

Fort Lauderdale, FL 33308

City/State and Zip Code

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

For further information concerning this matter, please call:

ASHLEY J MACKINNON 1, 954,

Name of Person

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

WAXING COMPANY LLC		
(Name of the Limited Liability C (A Florida Lin	ompany as it now appears on our records.) nited Liability Company)	
The Articles of Organization for this Limited Liability Com Florida document number <u>L12000139619</u> .	pany were filed on 11/02/2012	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited	l liability company here:	
The new name must be distinguishable and end with the words "Limited	d Liability Company," the designation "LLC" or the	ne abbreviation "L.L.C."
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRES	(S)	~
		110
		27-27 pm
Enter new mailing address, if applicable:		沙 山 下
(Mailing address MAY BE A POST OFFICE BOX)		700 7 11
		50 8
		<u>2</u> 2. ω
B. If amending the registered agent and/or registere registered agent and/or the new registered office address	ed office address on our records, <u>ente</u> <u>s here</u> :	er the name of the new
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

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

<u>Title</u>	<u>Name</u>	Address Type of Action
MGRM	GEORGE E MACKINNON	18585 S US HWY 441
		HIGH SPRINGS, FL 32643 ■ Remove
MGRM	CYNTHIA L MACKINNON	18585 S US HWY 441
		HIGH SPRINGS, FL 32643 Remove
		□ Remove
		Addis
		Remove SSAY STORY Add
		□ Remove
		Remove

D. If amending any other information, enter change(s) here: (Attack	h additional sheets, if necessary.)
. Effective date, if other than the date of filing:	(optional)
(The effective date must be specific, cannot be prior to date of receipt or filed date and the date this document is filed by the Florida Department of State)	
Dated Vanuary 26. 2014.	
Ashley Mackinson Ashley Mackinson Typed or printed name of	esentative of a member
ASHINI Mackingon	somative of a member

Page 3 of 3

Filing Fee: \$25.00

