

L13000001585

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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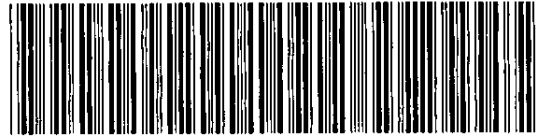
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03/11/13--01003--024 **25.00

FILED
13 MAR 11 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CAPELLIS UNISEX AND MED SPA ACADEMY 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:

AUNDRE SCOTT

Name of Person

MITRE ACCOUNTING & TAX SERVICE, LLC

Firm/Company

15701 SR 50, STE 206

Address

CLERMONT, FL 34711

City/State and Zip Code

TAXES@MITREACCOUNTINGANDTAX.COM

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

For further information concerning this matter, please call:

AUNDRE SCOTT

Name of Person

352 242-9905

at ()

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

FILED
13 MAR 11 AM 8:52
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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

CAPELLIS UNISEX AND MED SPA ACADEMY 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 01/03/2013 and assigned
Florida document number L13000001585.

FILED
13 MAR 11 AM 8:52
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

This amendment is submitted to amend the following:

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

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

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(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:

MITRE ACCOUNTING & TAX SERVICE, LLC

New Registered Office Address:

15701 SR 50, STE 206

Enter Florida street address

CLERMONT

City

Florida 34711

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, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

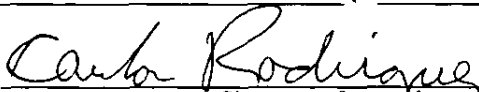
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	WANDA I SANCHEZ	1050 US HWY 27 SUITE 16	<input type="checkbox"/> Add
		CLERMONT, FL 34714	<input checked="" type="checkbox"/> Remove
MGR	CAROLINA ZARZUELA	900 E OSCEOLA PKWY	<input checked="" type="checkbox"/> Add
		KISSIMMEE, FL 34744	<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.)

N/A

Dated 07 MARCH 2013



Signature of a member or authorized representative of a member

CARLOS RODRIGUEZ - MGRM

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

Capellis Unisex & Med Spa Academy, LLC.
900 E Osceola Pkwy
Kissimmee, FL 34744

07 March 2013

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern,


AMENDMENT OF MANAGER
CAPELLIS UNISEX & MED SPA ACADEMY, LLC.
DOCUMENT # L13000001585

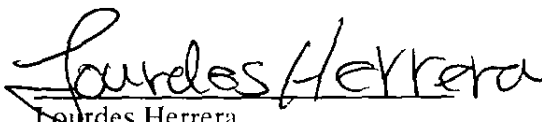
We the managing members and owners of Capellis Unisex & Med Spa Academy, LLC., no longer require the services of **Wanda I. Sanchez** of 1050 US Hwy 27, Ste 16, Clermont FL 34714 as a manager of our company. As a result we hereby request that the current articles of organization be amended removing **Wanda I. Sanchez** and adding **Carolina Zarzuela** of 900 E Osceola Pkwy, Kissimmee, FL 34744 as our new manager.

In addition, the current registered agent, **Lourdes M. Herrera**, of 1050 US Hwy 27, Ste 16, Clermont, FL 34714 is hereby replaced by **Mitre Accounting and Tax Services, LLC**, of 15701 SR 50, Ste 206, Clermont, FL 34711.

As required, enclosed are the completed Articles of Amendment to the Articles of Organization and a check in the amount of \$25.00 for the filing fee.

Respectfully,


Carlos Rodriguez
MGRM


Lourdes Herrera
MGRM