*L13000067724

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SECRETARY OF STATE

K.SALY EXAMINER JAN 1 3 2014

COVER LETTER

Division of Corporations
SUBJECT: American Shave 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:
Nicholas Fin ley Name of Person
American Shave Firm/Company
242 N. Indiana Ave
Englewood FL 34223 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Person at (941) 421 6500 Area Code Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\frac{1}{2}\$30.00 Filing Fee & \$\frac{1}{2}\$55.00 Filing Fee & \$\frac{1}{2}\$60.00 Filing Fee, \$\frac{1}{2}\$Certificate of Status & \$\frac{1}{2}\$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

FILED
2014 JAN-6 PM 3: 17
FALLAHASSEE, FLORIER

The Articles of Organization for this Limited Liability Company were filed on $\frac{12}{09/2013}$ Florida document number \(\Lambda \) 13000067724 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: 4244 S Tamiami Trail

Enter Florida street address

Sarasota Florida 34231

Zip Code New Registered Office Address:

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		
MGR	Justin Rosado	4244 S Tamiami Trail	Add		
		4244 S Tamiami Trail Sarasota, FL 34231	Remove		
			Add		
			Remove		
			Add		
			Remove		
			Add		
			Remove		
			Add		
			Remove		
			Remove		

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)					
Change address of authorized					
person Nicholas Finley to:					
4244 S Tamiami Trail					
Sarasota, Fi 34237					
E. Effective date, if other than the date of filing: (optional) (If an effective date is listed, the date must be specific and cannot be more than 90 days after filing.) (605.0207 (3)))(b)				
Dated					
Michalas Inle					
Signature of a member or authorized representative of a member					
Micholas 7701eg					
Typed or printed name of signee					
Page 3 of 3					

Filing Fee: \$25.00