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B. BOSTICK

MAR - 3 2014

EXAMINER

### **COVER LETTER**

	Registration Se Division of Cor			
		EACH BEAUTY LOUNG	GE LLC	
SUBJEC	CT:	Name of Lim	ited Liability Company	
The encl	osed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please re	turn all correspo	ndence concerning this matter	to the following:	
		SHAKEELA D. GAJ	ADHA	
			Name of Person	
		PALM BEACH BEAL	JTY LOUNGE LLC	
		· · · · · · · · · · · · · · · · · · ·	Firm/Company	
		281 ROYAL POINCE	IANA WAY	
			Address	
		PALM BEACH, FL 3	3480	
		KEELA@PBBEAUT	City/State and Zip Code YLOUNGE.COM	,
		E-mail address: (	to be used for future annual report notif	ication)
		oncerning this matter, please c		ूर्व : ८१
Shake	ela D. Gajad	ha	561 281-7628 at (	
	Name o	f Person		Telephone Number
Enclosed	I is a check for the	ne following amount:		
\$25.0	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)
	Registr Divisio P.O. Bo	ING ADDRESS: ation Section on of Corporations ox 6327 ussee, FL 32314	STREET/COURIE Registration Section Division of Corpora Clifton Building 2661 Executive Cer Tallahassee, FL 32	n ations nter Circle

## EIN: 56-3464025

#### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

## PALM BEACH BEAUTY LOUNGE, 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 August 21, 2013 and assigned L13000118007 Florida document number 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 "LLC." 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: 281 Royal Poinciana Way New Registered Office Address: Enter Florida street address Florida 33480 Palm Beach

#### 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

<u>Title</u>	Name	<u>Address</u>	Type of Action
N/A			Add
			□ Remove
<del></del>			Add
			□ Remove
			□ Remove
			Add
			□ Rernove
			Add (7)
			☐ Remove
			Add
		·	Remove

If amending any other information, enter change(s) here: (Attach ad	ditional sheets, if necessary.)
ffective date, if other than the date of filing:  the effective date must be specific, cannot be prior to date of receipt or filed date and can the date this document is filed by the Florida Department of State)	(optional) mot be more than 90 days after
February 25 2014	
2002	
Signature of a member or autholized represent SHAKEELA D. GAJADHA	ative of a member

Page 3 of 3

Filing Fee: \$25.00



January 23, 2014

SHAKEELA D. GAJADHA 281 ROYAL POINCIANA WAY PALM BEACH, FL 33480

SUBJECT: PALM BEACH BEAUTY LOUNGE LLC

Ref. Number: L13000118007

We have received your document for PALM BEACH BEAUTY LOUNGE LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Barbara Bostick Regulatory Specialist II

Letter Number: 914A00001593