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ALLAHASSEE, LORIUZ

B. BOSTICK
NOV 1 8 2013
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT

ELLEN BRIAN MASSAGE THERAPY AND BODYWORK, 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:

LOIS J WALTERS

Name of Person

WOMELDORPH CPAs, P.A.

Firm/Company

8632 STATE ROAD 70 EAST

Address

BRADENTON, FL 34202

City/State and Zip Code

ELLEN-R-BRIAN@YAHOO.COM

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

For further information concerning this matter, please call:

LOIS J WALTERS

941 351-3561

Name of Person

Area Code & Daytime Telephone Numbe

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)

Certificate of Status & Status

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

ELLEN BRIAN MASSAGE, LLC

The Articles of Organization were filed on October 7, 2013 and assigned document number L13000141125.

The following amendments to the Articles of Organization were adopted by the limited liability company:

AMENDMENT OF NAME

This limited liability company is changing the company name to be ELLEN BRIAN MASSAGE THERAPY AND BODYWORK, LLC effective November 12, 2013.

This amendment was made on November 12, 2013 unanimous by vote of the one manager of the limited liability company. The number of votes cast for the amendment by the manager were sufficient for approval.

COMPANY ADDRESS

The address for the limited liability company is:

4461 Edinbridge Circle

Sarasota, Florida 34235

NEW MEMBERS/MANAGERS

The current member(s) of the limited liability company are:

Ellen R. Brian – Original Managing Member

Ellen R. Brian Managing Member

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