

L14000040426

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(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF SALES & MARKETING

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Taneja Enterprises, 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:

Peter R. Wallace

Name of Person

Skelton, Willis & Wallace, LLP

Firm/Company

Post Office Box 30

Address

St. Petersburg, Florida 33731-0030

City/State and Zip Code

prw@swbwlaw.com

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

For further information concerning this matter, please call:

Peter R. Wallace

727

822-3907, extension 104

at ()

Name of Person

Area Code

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**

Taneja Enterprises, 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 March 10, 2014, and assigned
Florida document number L14000040426

This amendment is submitted to amend the following:

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

Heather Marie Salon Studio Enterprises, LLC

The new name must be distinguishable and contain 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)

2510-A South MacDill Avenue

Tampa, Florida 33629

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2510-A South MacDill Avenue

Tampa, Florida 33629

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:

Heather Marie Kelemen

New Registered Office Address:

2510-A South MacDill Avenue

Enter Florida street address

Tampa

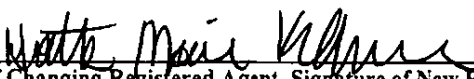
City

Florida 33629

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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Heather Marie Kelemen	2510-A South MacDill Avenue	☒ Add
		Tampa, Florida 33629	☐ Remove
			☐ Change
MGR	Matthew K. Taneja	175 First Street South	☐ Add
		Unit 2308	☒ Remove
		St. Petersburg, Florida 33701	☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
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			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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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 prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated December 5, 2016

 
Signature of a member or authorized representative of a member

Matthew K. Taneja (withdrawing Manager) and Heather Marie Kelemen (new Manager)

Typed or printed name of signee