

L14000190087

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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15 MAR -9 PM 4:29

MAR 09 2016
S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Advantage Beauty Institute 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:

Miguel F. MIRABAL

Name of Person

GLOBAL LEGAL

Firm/Company

2655 Lejeune Road, suite 412

Address

CORAL GABLES, 33134 FL

City/State and Zip Code

mmirabal @ globallegalmiami.com

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

For further information concerning this matter, please call:

Miguel F. MIRABAL

Name of Person

at (305) 773 1010

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

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

ADVANTAGE BEAUTY INSTITUTE 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 11/23/2015 and assigned Florida document number L14000190087.

This amendment is submitted to amend the following:

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

N/A

The new name must be distinguishable and contain 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)

N/A

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

New Registered Office Address:

Enter Florida street address

Florida

City

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	Miguel F Mirabae	8951 Bonita Beach Rd SE	<input checked="" type="checkbox"/> Add
		Suite 55	<input type="checkbox"/> Remove
		Bonita Springs, FL 34135	<input type="checkbox"/> Change
AMBR	Miguel F Mirabae	8951 Bonita Beach, Rd SE	<input checked="" type="checkbox"/> Add
		Suite 55	<input type="checkbox"/> Remove
		Bonita Springs, FL 34135	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

MICHEL F. MIRABAI - SENIOR SHALL
BE MEMBER 33.31.

MANAGER OF ADVANTAGE
BEP-TY INSTITUTE. FROM
AS OF 12/4/2015

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TALLAHASSEE, FLORIDA

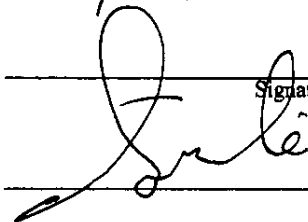
E. Effective date, if other than the date of filing: _____ (optional)

(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 12/04/2015, FL



Signature of a member or authorized representative of a member

Typed or printed name of signee

LIDIA ULAN

**RESOLUTION OF
ADVANTAGE BEAUTY INSTITUTE, LLC,
a Florida Limited Liability Company**

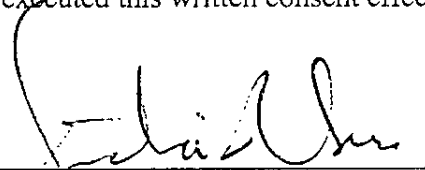
At a duly held meeting of the Board of Member / Managers of Investments a Florida Limited Liability Company (the "Company") hereby consents to the taking of the Advantage Beauty Institute, LLC, following action pursuant to Florida Law, the Company's Operating Agreement, Consent to Organize, Articles of Incorporation and By-Laws, hereby waives any notice to be given in connection therewith. The following resolution was duly made, seconded adopted:

RESOLVED BY ALL OF THE UNIT HOLDERS, MEMBERS / MANAGERS of Advantage Beauty Institute, LLC, a Florida Limited Liability Company which approve the following subjects: and Transfer of all of its units from Higher Education Development Group, LLC (33.3% ownership in Advantage Beauty Institute, LLC) to Miguel F. Mirabal-Senra Personally.

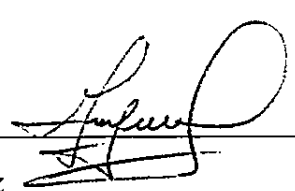
- 1. The Company shall all allow its 33.3% outstanding unit owned by Higher Education Development Group, LLC to be transferred to Miguel F. Mirabal-Senra Personally. Miguel F. Mirabal-Senra shall not have 33.3% or 33.3 Units of Advantage Beauty Institute and be a Member-manager of the Company Effective immdialty.**
- 2. SIGNATURES. That the Unit Holders, Members/ Managers may execute any and all documents required to effectuate the management the company.**

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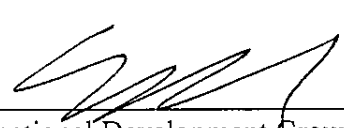
The undersigned, constituting the Company's Manager(s), executed this written consent effective as of the day of 4th Decémeber, ~~2014~~ 2015



Lidia Urrut



Laynis Gonzalez



Higher Educational Development Group, L.L.C.

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TALLAHASSEE, FLORIDA
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CERTIFICATE FOR _____ UNITS

FROM WHOM TRANSFERRED

RECEIVED CERTIFICATE NO. _____

FOR _____ UNITS

THIS _____ DAY OF _____

NO. 2

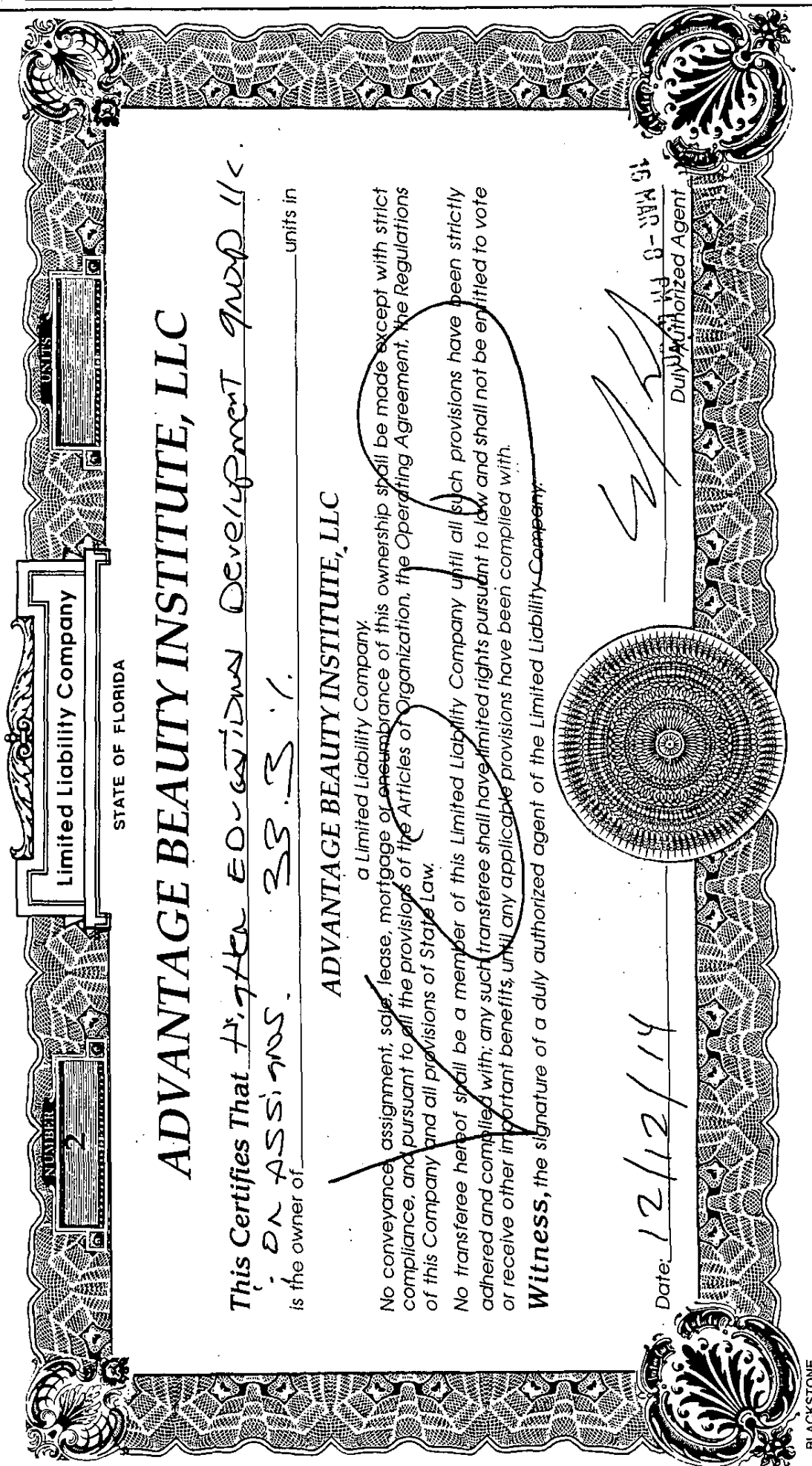
NO. ORIGINAL
CERTIFICATE

NO. ORIGINAL
UNITS

NO. OF UNITS
TRANSFERRED

DATED _____

DATED _____



NUMBER

UNITS



Limited Liability Company

STATE OF FLORIDA

ADVANTAGE BEAUTY INSTITUTE, LLC

This Certifies That Pratt Education Development Group LLC
is the owner of 33.33 units in

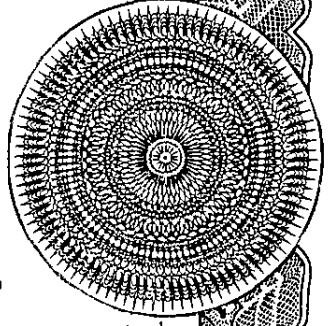
ADVANTAGE BEAUTY INSTITUTE, LLC

a Limited Liability Company.

No conveyance, assignment, sale, lease, mortgage or encumbrance of this ownership shall be made except with strict compliance, and pursuant to all the provisions of the Articles of Organization, the Operating Agreement, the Regulations of this Company and all provisions of State Law.

No transferee hereof shall be a member of this Limited Liability Company until all such provisions have been strictly adhered and complied with; any such transferee shall have limited rights pursuant to law and shall not be entitled to vote or receive other important benefits until any applicable provisions have been complied with.

Witness, the signature of a duly authorized agent of the Limited Liability Company.



[Signature]

8-MAR-91

Duly Authorized Agent

Date: 12/12/14

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HIGHER EDUCATION
DEVELOPMENT GROUP, LLC
BY ITS AUTHORIZED REPRESENTATIVE
GIVE; HEREBY TRANSFERS ALL of
ITS SHARES in ABI/
ADAPTIVE BEAUTY INSTITUTE
LLC. TO
MIGUEL F. MIGUEL-SENIA
HE will own 33.3% of ABI.

For Value Received, _____ hereby sell, assign and transfer unto
PLEASE INSERT SOCIAL SECURITY OR OTHER
IDENTIFYING NUMBER OF ASSIGNEE

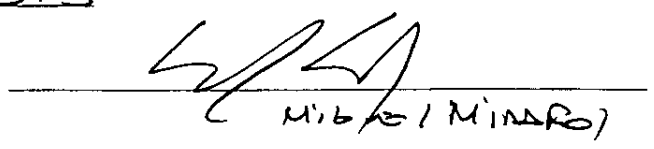
33.31.

33.3% UNITS Units
represented by the within Certificate, and do hereby irrevocably
constitute and appoint
FROM HEDG, LLC TO MIGUEL F. MIGUEL-SENIA Attorney
to transfer the said Units on the books of the within named
Corporation with full power of substitution in the premises.

Dated 12/1/2015

In the Presence of




MIGUEL F. MIGUEL-SENIA

NOTICE: THE SIGNATURE OF THIS ASSIGNMENT
MUST CORRESPOND WITH THE NAME AS WRITTEN UPON THE
FACE OF THE CERTIFICATE. ANY ALTERATION OF ANY CHANGE WILL
ALTER THE EFFECT OF THE ASSIGNMENT.