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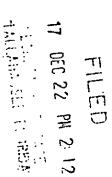
| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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Office Use Only



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COVER LETTER

| TO: | Registration Se Division of Cor | | | |
|-------------------|------------------------------------|---|---|---|
| SHRJE | Woco Spas | s, LLC | | |
| 00001 | | Name of Limi | ted Liability Company | |
| The end | closed Articles of | Amendment and fee(s) are subj | mitted for filing. | |
| Please | return all correspo | ondence concerning this matter t | to the following: | ٠. |
| | | David Wojtanowski | | |
| | | | Name of Person | |
| | | Woco Spas, LLC d/b/a The | e Woodhouse Day Spa | |
| For furth David V | Firm/Company | | | |
| | | 12467 Aviles Circle | | |
| For furt David | Address | | | |
| | | Palm Beach Gardens, FL33 | 3418 | |
| | | | City/State and Zip Code | • |
| | | dave@palmbeachgardens.w E-mail address: (t | (figntion) | |
| For fur | ther information o | concerning this matter, please ca | · | · |
| David | Wojtanowski | | 561 301-4414 at () | |
| | Name o | of Person | Area Code Daytim | ne Telephone Number |
| Enclose | ed is a check for t | he following amount: | | |
| \$25 | 5.00 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

| Woco Spas, LLC | | * |
|---|---|--|
| (<u>Name of the Limited Liabili</u> (A Florida | ty Company as it now appears on our a Limited Liability Company) | records.) |
| The Articles of Organization for this Limited Liability C Florida document number L15000010767 | Company were filed on January 20 | and assigned |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the lim | ited liability company here: | |
| The new name must be distinguishable and contain the words "Lim | nited Liability Company," the designation | n "LLC" or the abbreviation "L.L,C." |
| Enter new principal offices address, if applicable: | | |
| (Principal office address MUST BE A STREET ADDI | RESS) | <u> </u> |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or regis | stered office address on our r | ecords, enter the name of the new |
| registered agent and/or the new registered office add | | to the first the |
| Name of New Registered Agent: | | |
| New Registered Office Address: | Enter Florida stree | t address |
| | | . Florida |
| | Сиу | 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> | Address | Type of Actio |
|--------------|---------------------|------------------------------|---------------|
| MGR | Jessica Wojtanowski | 12467 Aviles Circle | Add |
| | | Palm Beach Gardens, FL 33418 | ☐ Remove |
| | | (previously AMBR) | ■ Change |
| MGR | David Wojtanowski | 12467 Aviles Circle | Add |
| | | Palm Beach Gardens, FL 33418 | |
| | | (previously AMBR) | ☐ Change |
| | | | □ Add |
| | | | ☐ Remove |
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| ective date, if other than the date of filing: | (optio | nal) | |
| n effective date is listed, the date must be specific and cannot be prior to date of filing te: If the date inserted in this block does not meet the applicable statutory current's effective date on the Department of State's records. | or more than 90 days after the filing requirements, this | iling.) Pursuar date will not | nt to 605.02 t be listed : |
| record specifies a delayed effective date, but not an effective factorial fa | ve time, at 12:01 a. | m. on the | e earlier |
| ted | | | |
| | | | |
| | | | |

Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00