

L15000039952

(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:

Office Use Only



800313026098

05/07/18--01009--003 **35.00

FILED
2018 MAY - 7 PM 1:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAY 11 2018
J. HARRIS

May 3, 2018

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Sub.: Amendment of the REFINERY MEDSPA AND WELLNESS, LLC

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Organization for the subject company.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of Organization, in compliance with Florida law and return a copy of the Amendment to the Articles of Organization to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Hwy. 1A., Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

JARROD STOLDT



**AMENDMENT TO ARTICLES
OF ORGANIZATION
FOR**

THE REFINERY MEDSPA AND WELLNESS, LLC

ARTICLE I

The name of the Company is THE REFINERY MEDSPA AND WELLNESS, LLC, Document Number: L15000039952 was duly filed on March 4, 2015 by the State of Florida.

ARTICLE III. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Limited Liability Company is located at 4311 Norfolk Pkwy # 114, West Melbourne, FL 32904 and the mailing address of the Limited Liability Company is 1115 River Oaks Dr., Indialantic, FL 32903.

ARTICLE IV. AUTHORIZED PERSON - MEMBER

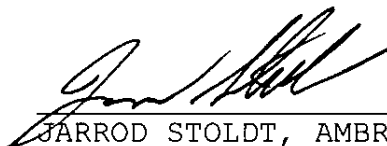
The FCY MEDICAL AESTHETIC, INC., located at 1115 E. River Oaks Drive, Indialantic, FL 32903 is the only AMBR of the Company. KARIN M. STOLDT and JARROD STOLDT are to be omitted as AMBR.

All other Articles of the Florida Limited Liability Company remain unchanged.

FILED
2018 MAY -7 PM 1:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The effective date of the adoption by the Members of the above mentioned Company is at the date the Amendment is filed with the Division of Corporation.

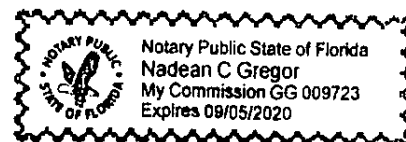
IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 3rd day of May, 2018 in Satellite Beach, Florida.


JARROD STOLDT, AMBR

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared JARROD STOLDT, AMBR, who has SWORN TO AND SUBSCRIBED before me this 3rd day of May, 2018, to be the person who executed this Amendment, and he acknowledged before me that he executed this Amendment for THE REFINERY MEDSPA AND WELLNESS, LLC on behalf of the Company and has presented FL/DL as identification.


Notary Public



FILED
2018 MAY -7 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA