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T. HAMPTON

COVER LETTER

TO: Registration Sec Division of Corp			
SUBJECT:	LisaMiamis		
	Name of Lim	ited Liability Company	
The enclosed Articles of A	Amendment and fee(s) are sub	mitted for filing.	
	ndence concerning this matter		
rease return an correspon	idence concerning this matter	to the following.	
	Li	Sa Masseri O Name of Person	
	_		
	(a)	Lisa Miamiski Firm/Company	\cap
		Firm/Company	
	444 Br	ickell Ave Sui-	te 421
	Miani	FL 33131	
	E-mail address: (1	oty/State and Zip Code amiskin a grant to be used for future annual report to fifther the state of the state	nail, com
For further information co	ncerning this matter, please ca		,
.		at (954) Societies	-1629
Name of	Person	Area Code Daytime	Telephone Number
Enclosed is a check for the	e 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

@ Lisa Miami Skin, LLC

(Name of the Limited Liability Comp. (A Florida Limited	nany as it now appears on our records.) Liability Company)	
The Articles of Organization for this Limited Liability Company Florida document number <u>L15 0060 59 3355</u> This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liab	TOWN TO THE SECOND SECO	
The new name must be distinguishable and contain the words "Limited Liabi	oility Company," the designation "LLC" or the abbreviationL.C."	
Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	444 Brickell Ave > Suite 421 Miami, FL 33131	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her Name of New Registered Agent: New Registered Office Address: HHH BC	office address on our records, enter the name of the note: ickell Ave Suffe 421 Enter Florida street address City, Florida Zip Code	<u>ew</u>

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 Title <u>Name</u> Address Type of Action Lisa A Masserio MGR 444 Brickell Ave Suite 421 ☐ Remove Miami, FL 33131 ☐ Change □ Add □ Remove ☐ Change □ Add ☐ Remove ☐ Change □ Remove 11 Change □ Add □ Remove ☐ Change ☐ Add ☐ Remove ☐ Change

Signature of a member or authorized representative of a member Lisa A Masserio										•
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Filing Fee: \$25.00