

| (Re | questor's Name) | |
|-------------------------|-------------------|-----------|
| (Ad | dress) | |
| (Ad | dress) | |
| (Cit | y/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nan | ne) |
| (Do | ocument Number) | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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COVER LETTER

| Division of Cor | porations | | |
|----------------------------|--|---|--|
| MIAMI HA | IR AND SPA LLC | | |
| SUBJECT. | Name of Limi | ted Liability Company | |
| The enclosed Articles of | Amendment and fee(s) are sub- | nitted for filing. | |
| | ndence concerning this matter | - | |
| rouse return an correspo | indence concerning this indicer | to the lonewing. | |
| | Luciana Vieira de Carvalho |) | |
| | | Name of Person | |
| | | | |
| | | Firm/Company | |
| | 10721 Goldwood Court | | |
| | | Address | |
| | Potomac, MD 20854 | | |
| | · | City/State and Zip Code | |
| | luciana.carvalho@gmail.cor | n o be used for future annual report notifica | ation) |
| For further information of | oncerning this matter, please ca | • | ation) |
| | | | |
| Luciana Vieira de Carval | | 305 9896871 at () | Co let |
| Name of | Person | Area Code Daytime T | elephone Number |
| Enclosed is a check for th | ne 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:

TO:

Registration Section

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

| MIAMI HAIK AND SPA LLC | | |
|--|--|--|
| (Name of the Limited Liability Compa (A Florida Limited I | ny as it now appears on our recor- liability Company) | ds.) |
| ne Articles of Organization for this Limited Liability Company orida document number <u>L15000072369</u> . | were filed on 04/24/2015 | and assigned |
| is amendment is submitted to amend the following: | | |
| If amending name, enter the new name of the limited liab | ility company here: | |
| e new name must be distinguishable and contain the words "Limited Liabil | lity Company," the designation "LL | C" or the abbreviation "L.L.C." |
| nter new principal offices address, if applicable: | 10721 Goldwood Court | |
| rincipal office address MUST BE A STREET ADDRESS) | Potomac, MD 20854 | |
| | | |
| ter new mailing address, if applicable: | 10721 Goldwood Court | -, -, -, -, -, -, -, -, -, -, -, -, -, - |
| (ailing address MAY BE A POST OFFICE BOX) | Potomac, MD 20854 | |
| | | S. S. |
| | | |
| If amending the registered agent and/or registered of gistered agent and/or the new registered office address here | | ls, enter the name of the |
| Name of New Registered Agent: | | |
| New Registered Office Address: | Enter Florida street addre | iss |
| | | |
| | | l orida Zip Code |

New Registered Agent's Signature, if changing Registered Agent:

MIANGULAID AND CDAULO

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, <u>enter the title, name, and address of each person being added or removed from our records</u>:

| MGR = M $AMBR = A$ | lanager uthorized Member | | |
|--------------------|-----------------------------|--|----------------|
| <u>Title</u> | <u>Name</u> | Address | Type of Action |
| | | | |
| | | | □ Remove |
| | | | ☐ Change |
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| | | ************************************** | Change |
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| | | | Change |

_□ Add

_□ Remove

_□ Change

| | · | |
|---|--|-----------------------------|
| 2. Mailing address of the LLC | | |
| 3. Address of the authorized per | rson | |
| All 3 addresses should be changed | ged to: | |
| 10721 Goldwood Court | | |
| Potomac, MD 20854 | | |
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| ctive date, if other than the d | ato of Clings | (ontional) |
| effective date is listed, the date must b | e specific and cannot be prior to date of filing or more than k does not meet the applicable statutory filing requir | |
| d d.d d | effective date, but not an effective time, a d is filed. | t 12:01 a.m. on the earlier |
| | | |
| e 90th day after the recor | 2015 | *. f |
| e 90th day after the recor | , 2015 | |

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Filing Fee: \$25.00