

L15000108062

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(Address)

(City/State/Zip/Phone #)

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2018 JUL 30 PM 2:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

D BRUCE
AUG 04 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

Permanent Makeup by Kelly
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:

Kelly Schreck
Name of Person

Firm/Company

12707 DINEACHE LN
Address

Wellington FL 33414
City/State and Zip Code

Kelly.e.palmbeach.skinworks.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kelly Schreck at (561) 985-1090
Name of Person Area Code Daytime Telephone Number

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TALLAHASSEE FLORIDA

2010 JUL 30 PM 2:42

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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

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

Permanent Makeup by Kelly 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 _____ and assigned Florida document number _____.

This amendment is submitted to amend the following:

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

Palm Beach SKIN works LLC
The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

4881 PGA BLVD
Palm Beach Gardens FL
33418

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4881 PGA BLVD
Palm Beach Gardens FL
33418

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: _____

New Registered Office Address: _____

Enter Florida street address

_____, Florida
City

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

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Jip Cox

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>
<u>MGR</u>	<u>Kelly Schreck</u>	<u>4881 PGA BND</u>	<input type="checkbox"/> Add
		<u>Palm Beach Gardens</u>	<input type="checkbox"/> Remove
		<u>FL 33418</u>	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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2014 JUL 30 PM 2:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



(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)

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 July 17, 2018.

K. Schell
Signature of a member or authorized representative of a member

Kelly Schreel
Typed or printed name of signee