

# 500013309

I

(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	7 20 23 V(1
Special Instructions to Filing Officer:	
Office Use Only	



2023 MAY 26 PH 4:35

FILED

VIN

# **COVER LETTER**

#### TO: Registration Section Division of Corporations

Exclusive Beauty Club, LLC.

SUBJECT: \_

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:

Roger Baumann

Name of Person

Exclusive Beauty Club, LLC.

Firm/Company

7257 NE 4th Avenue

Address

Miami, FL 33138

City/State and Zip Code

RAB@EXCLUSIVEBEAUTYCLUB.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

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 Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303 · · · · ·

Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

## Name Release Letter

To whom it may concern:

Please accept this letter as official notification that we release the name Exclusive Beauty, LLC. so it may be used for Exclusive Beauty Club, LLC. We filed a dissolution of the company Exclusive Beauty, LLC on May 16<sup>th</sup>, 2023 and the amendment to change the name of Exclusive Beauty Club, LLC is attached to this letter.

Should you have any questions please contact Lauren Deutschman at 305-834-6254.

**Document Numbers:** 

Exclusive Beauty, LLC. – L23000217212

Exclusive Beauty Club, LLC. - L15000133090

Sincerely, Roger A Baumann

Date 5/223

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Exclusive Beauty Club, LLC

.

#### (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)

This amendment is submitted to amend the following:

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

Exclusive Beauty, LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:	·		101	
(Principal office address MUST BE A STREET ADDRESS)			دن ت	
			2 N	
		· _ ·	6	5
Enter new mailing address, if applicable:	·	·	H.	0
(Mailing address MAY BE A POST OFFICE BOX)		· · · · · · · · · · · · · · · · · · ·	·	
		t:	11 11 11	

B. If amending the registered agent and/or registered office address on our records, <u>enter the name of the new registered</u> agent and/or the new registered office address here:

Name of New Registered Agent:		
New Registered Office Address:	Enter Florida street add	dress
	City	Florida 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 amending Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person being added</u> or removed from our records:

MGR = Manager AMBR = Authorized Member

. . . .

<u>Title</u>	<u>Name</u>	Address	Type of Action
	- <u></u>		🗆 🖓 🖓 🖓
			Change
			🗆 Add
			CRemove
			Change
			🗆 Add
			🗆 Change
			🖸 Add
			Change
			🖸 Add
		<u> </u>	Change
	<u> </u>		□Add
			Change

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

·····

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 May 22nd	20223
X	
	Signature of a member or authorized representative of a member PO442 A, BAUMAAN Typed or printed name of signee

Filing Fee: \$25.00