

L15000205717

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

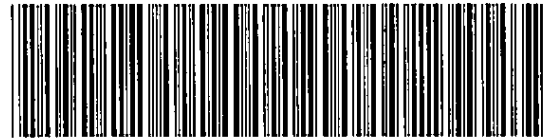
(Business Entity Name)

(Document Number)

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2019 MAR -4 PM 2:40
CLERK OF DISTRICT COURT
CLERK OF DISTRICT COURT

MAR 11 2019

C McNAIR

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BEAUTIQUE 806 L.L.C

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:

DEANA M. CANESTRO

Name of Person

BEAUTIQUE 806 L.L.C

Firm/Company

420 EAST LINTON BOULEVARD, #806

Address

DELRAY BEACH, FL 33483

City/State and Zip Code

beautiquebeautylounge806@gmail.com

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

For further information concerning this matter, please call:

DEANA M. CANESTRO

Name of Person

561 at ()

Area Code

866-9836

Daytime Telephone Number

office
- 561 562 8506

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

Beautique

BEAUTIQUE 806 L.L.C

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

2019 MAR -4 PM 2:40
RECEIVED
CLERK OF CIRCUIT COURT
JULIA C. SHERIDAN, CLERK

The Articles of Organization for this Limited Liability Company were filed on 12/09/2015 and assigned
Florida document number L15000205717.

This amendment is submitted to amend the following:

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

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

DEANA M. CANESTRO

New Registered Office Address:

420 EAST LINTON BOULEVARD, #806

Enter Florida street address

DELRAY BEACH

Florida 33483

City

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 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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			: Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	CHIARAMONTE, JOSEPH A.	4240 Galt Ocean Drive #2403	<input type="checkbox"/> Add
		Fort Lauderdale, FL 33308	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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Effective date, if other than the date of filing: _____ (Optional)
(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)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated 2.28.19, _____

2.2

Seana M. Canestrini

Signature of a member or authorized representative of a member

DEANA M. CANESTRO

Typed or printed name of signee