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| Certified Copies | _ Certificate: | s of Status |
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COVER LETTER

| TO: Registration Section Division of Corporations | |
|---|--|
| SUBJECT: BELLY LONE SPA LLC | |
| 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: | |
| | |
| Amanda Groves | |
| Name of Person | |
| | |
| BELLY LOVE SPA LLC | |
| Firm/Company | |
| | |
| 5304 NW 37T COUT+ | |
| Address | |
| Wargate, EL 33063 | 7 2 2 2 |
| City/State and Zip Code | 2015 2015 |
| | |
| E-mail address: (to be used for future annual report notification) | 2 T |
| For further information concerning this matter, please call: | ರ್ಷ 🗂 |
| | |
| Amanda Groves at (954) 695-0155 | |
| Name of Person Area Code Daytime Telephone Number | - |
| | • |
| Enclosed is a check for the following amount: | |
| (additional copy is enclosed) Certified | te of Status & |

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

| Name of the Limited Liability Compai (A Florida Limited L | ny as it now appears on our records.) iability Company) |
|--|--|
| The Articles of Organization for this Limited Liability Company Florida document number | were filed on January 29. 2016 and assigned |
| This amendment is submitted to amend the following: | |
| A. If amending name, enter the new name of the limited liabi | lity company here: |
| Goldie Spray Tan LLC The new name must be distinguishable and contain the words "Limited Liability Contains the words". | ity Company " the designation "LLC" or the abbreviation "LLC" |
| Enter new principal offices address, if applicable: | 5904 NW 9745 COUNT |
| (Principal office address MUST BE A STREET ADDRESS) | Hargate, FL 33063 |
| • | |
| Enter new mailing address, if applicable: | 5804 NW 874 COU/+ |
| (Mailing address MAY BE A POST OFFICE BOX) | Margate, EL 33063 |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here Name of New Registered Agent: | |
| New Registered Office Address: | Enter Florida street address Sign |
| New Registered Agent's Signature, if changing Registered Agent: | City Zip & Z |
| I hereby accept the appointment as registered agent and agree provisions of all statutes relative to the proper and complete | ee to act in this capacity. I further agree to comply with the performance of my duties, and I am familiar with and |

If Changing Registered Agent, Signature of New Registered Agent

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

| MGR = N $AMBR = A$ | lanager Authorized Member | | |
|---|------------------------------|---------------------------------------|----------------|
| Title | Name | Address | Type of Action |
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| | | 4 <u>4.2.1.1.</u> | Remove |
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| If amending any other information, enter change(s) here: (Attach additional sh | neets, if necessary.) | |
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| Tective date, if other than the date of filing: an effective date is listed, the date must be specific and cannot be prior to date of filing or more than | (optional) | |
| ocument's effective date on the Department of State's records. | rements, this date will not be listed | 207 (3)(as the |
| record specifies a delayed effective date, but not an effective time, a The 90th day after the record is filed. | at 12:01 a.m. on the earlier | of: |
| med tugust 1St, 2016. | | |
| (Amenose Gren | | |
| Signature of a member or authorized representative of a me | ember . | |
| AHanda Groves | <u> </u> | |
| Typed or printed name of signee | | |

Page 3 of 3

Filing Fee: \$25.00