## L16000078695

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## **COVER LETTER**

TO:

Registration Section Division of Corporations

MAXALLU SUBJECT:	URE REJUVENATION SYST	EMS, LLC			
SUBJECT:	Name of Lim	nited Liability Company	,		
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.			
Please return all correspo	ondence concerning this matter	to the following:			
	Sarah J. Harnden				
	•	Name of Person			
	Dunlap & Moran, PA			153	
Firm/Company					
	PO Box 3948			535 E	
		Address		Ċi	
	Sarasota, FL 34230-3948				
		City/State and Zip Code	:	N G	
	E-mail address: (	to be used for future annual report noti	fication)		
For further information c	oncerning this matter, please c	all:			
Sarah J. Harnden		941 366-0115			
Name o	f Person	at () Area Code Daytim	e Telephone 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 If Certificate of Certified Copy (additional copy in the copy	Status & v	
Mailing Addres Registration 5 Division of C P.O. Box 632 Tallahassee, F	Section orporations 7	Street Address: Registration Sec Division of Cor The Centre of T 2415 N. Monro Tallahassee, FL	porations 'allahassee e Street, Suite 810		

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MAXALLURE REJUVENATION SYSTEMS, 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  $\frac{04/21/2016}{1}$ and assigned Florida document number <u>L16000078695</u> This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: maxAllure Systems, 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: (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: New Registered Office Address: Enter Florida street address 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>	Address	Type of Action
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an effective date is listed, the date must be spote: If the date inserted in this block d	pecific and cannot be prior to does not meet the application	o date of filing or more ble statutory filing re	than 90 days after equirements, this	filing.) Pursuant to date will not be l	605.020 listed a
ocument's effective date on the Depart	ment of State's records.				
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record enecities a delayed ettective dat	e, but not an effective tin	ie, at 12:01 a.m. on t	the earlier of; (b)	The 90th day a	Her the
is filed.					
is filed.	2021	_·			
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may 1	2021	_ · ized representative of a	a member		

Filing Fee: \$25.00