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(Address)

(Address)

(City/State/Zip/Phone #)

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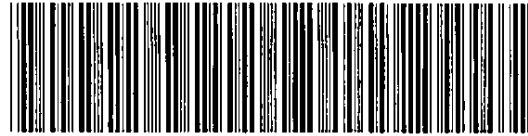
(Business Entity Name)

(Document Number)

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17 JUN 26 PM 2:02
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COURT CLERK

D SCOTT

JUN 28 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CSS OF THE KEYS 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:

Whitney M. MacEachern

Name of Person

CSS of the Keys LLC

Firm/Company

Suite 1186, 91220 Overseas Hwy

Address

Tavernier, FL 33070

City/State and Zip Code

whitney@maceachern.net

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

For further information concerning this matter, please call:

Whitney M. MacEachern

305

206-6157

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

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

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17 JUN 26 PM 2:02
TALLAHASSEE, FLORIDA

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

CSS OF THE KEYS 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 August 2, 2016 and assigned
Florida document number L16000144368.

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:

101401 Overseas Hwy

(Principal office address MUST BE A STREET ADDRESS)

Key Largo, FL 33037

Enter new mailing address, if applicable:

P.O. Box 1186

(Mailing address MAY BE A POST OFFICE BOX)

91220 Overseas Hwy, Tavernier, FL 33070

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

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
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		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change

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JUN 17 2002
FBI - NEW YORK

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

see attached amendments

F. 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.

(b) The 90th day after the record is filed.

Dated June 19 2017

Liberty and Justice

Signature of a member or authorized representative of a member

Whitney M. MacEachern

Typed or printed name of signee

FILED
JUN 25 PM 2:02
2007
FBI - NEW YORK

AMENDMENTS TO THE ARTICLES OF ORGANIZATION: CSS OF THE KEYS LLC

Name of LLC: CSS OF THE KEYS LLC

Date of filing: August 2, 2016

Date: June 19, 2017

The articles of incorporation are amended as follows:

Article IV

The activities of CSS of the Keys LLC are limited exclusively to the development, ownership and operation of a Cirque Salons Studios business in accordance with the Franchise Agreement and any other agreements entered into with Cirque Salon Real Estate Franchising, LLC or its affiliates.

Article V

On May 1, 2017 the managers of CSS of the Keys LLC authorized entry into and performance of the Franchise Agreement with Cirque Salon Studios.

Article VI

Any assignment or transfer of an interest in this limited liability company is subject to the restrictions imposed on assignment by the Cirque Salon Studios Franchise Agreement(s) to which CSS of the Keys LLC is a party.

Registered Agent Signature:



Whitney M. MacEachern

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17 JUN 28 PM 2:02
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA