

116000156349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

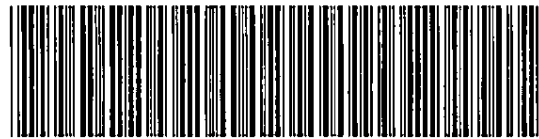
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

correction to RA Pen
conversation with
SETH YOUNG 6/5/2018 KS

Sign

Office Use Only



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05/21/18--01034--014 **30.00

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18 JUN -4 PM 1:22
SALY

✓ SALY
JUN 5 2018

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Valhalla Spa Organics, 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:

Seth R. Young c/o YOUNG TRUST

Name of Person

Valhalla Spa Organics, LLC

Firm/Company

1304 SW 202ND ST

Address

Newberry, FL 32669

City/State and Zip Code

seth@valhallaspaorganics.com

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

For further information concerning this matter, please call:

Seth R. Young

352 474-7799
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

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

Valhalla Spa Organics, LLC

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

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CLERK OF CIRCUIT COURT
JANET L. HARRIS
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on August 22, 2016 and assigned
Florida document number L16000156349.

This amendment is submitted to amend the following:

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

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(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:

SETH R. YOUNG

New Registered Office Address:

1304 SW 202ND St.

Enter Florida street address

Newberry

Florida 32669

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.

Seth R. Young C/O YOUNG TRUST
If Changing Registered Agent, Signature of New Registered Agent

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

See attached sheet re-assigning 100% Membership Interest from Seth R. Young to YOUNG TRUST 5/10/2018.

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18

E. 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.

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 14th, 2018

Seth B. Young
Signature of a member or authorized representative

Signature of a member or authorized representative of a member

Seth R. Young c/o YOUNG TRUST

Typed or printed name of signee

LLC Membership Interest Assignment

State of Florida

This assignment ("Assignment") is made by and between the following parties: SETH R. YOUNG, Valhalla Spa Organics, LLC, hereinafter known as "Assignor," having an address at the following:

1304 SW 202ND St.
Newberry, FL 32669

and YOUNG TRUST, hereinafter known as "Assignee," having an address at the following:

1304 SW 202ND ST.
Newberry, FL 32669

Assignor, an individual, hereby assigns, transfers, and conveys all of Assignor's right, title and interest in and to all of Assignor's membership interests in Valhalla Spa Organics, LLC, a Florida Limited Liability Company, hereinafter known as the "LLC," to Assignee, an individual. Such membership interest amounts to the following percentage ownership: 100% (one hundred percent) membership interest, along with voting rights in the LLC, and this Assignment shall leave Assignor with no interest in the LLC. Assignee hereby accepts this Assignment.

This assignment is effective as of May 10th, 2018 and is made for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged.

Assignor hereby represents and warrants and that Assignor has good title to the membership interest conveyed herein and that Assignor has no limitations on making such assignment, such as any security interest, lien, or encumbrance.

Assignor further represents and warrants that it will take any steps to perfect Assignee's receipt of the membership interest in the LLC as required.

This assignment shall be valid and binding upon all of Assignor and Assignees successors, transferees, heirs, and assigns.

EXECUTION:

IN WITNESS WHEREOF, Assignor and Assignee have caused this Assignment to be executed on the following date: May 10th, 2018.

Assignor: Seth Young, Valhalla Spa Organics, LLC

Signature: Seth R. Young

Assignee: Young Trust

Signature: Seth R. Young c/o YOUNG TRUST



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 24, 2018

VALHALLA SPA ORGANICS, LLC
SETH R YOUNG, C/O YOUNG TRUST
1304 SW 202ND ST.
NEWBERRY, FL 32669

SUBJECT: VALHALLA SPA ORGANICS, LLC
Ref. Number: L16000156349

We have received your document for VALHALLA SPA ORGANICS, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 718A00010875



RECEIVED

2018 JUN -4 PM 1:04

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA