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COVER LETTER

TO:, Registration Se Division of Cor			
	E SMILE DESIGN LLC		
	ULTIMATE SMILE DESIGN LLC Name of Limited Liability Company the enclosed Articles of Amendment and fee(s) are submitted for filing. lease return all correspondence concerning this matter to the following: FRANK BRUNN Name of Person FCDC Firm/Company 407 EAST NEW HAVEN AVENUE Address MELBOURNE, FL. 32901-4507 City/State and Zip Code TAXMANFRANK@GMAIL.COM E-mail address: (to be used for future annual report notification) or further information concerning this matter, please call: RANK BRUNN Name of Person Name of Person Area Code Daytine Telephone Number Taxan Code Daytine Telephone Number Taxan Code Taxan Code Taxan Code Daytine Telephone Number Taxan Code Taxan Code		
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riease return all correspo	ndence concerning this matter	to the following:	
	FRANK BRUNN		
	 	Name of Person	
	FCDC		
		Firm/Company	
	407 EAST NEW HAVEN	AVENUE	
		Address	
	MELBOURNE, FL. 3290	1-4507	
			_
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For further information co	oncerning this matter, please c	all:	
FRANK BRUNN			AR R
Name of	Person	Area Code Daytime Telephone Numb	ASSE C
Enclosed is a check for th	e following amount:		
■ \$25.00 Filing Fee	□ \$30,00 Filing Fee & Certificate of Status	(additional copy is enclosed) Certifie	

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

ULTIMATE SMILE DESIGN LLC		
(<u>Name of the Limited L</u> (A F	iability Company as it now appears on our records.) Florida Limited Liability Company)	
The Articles of Organization for this Limited Liabil	lity Company were filed on 11-18-16	and assigned
Florida document number L16000212051		
This amendment is submitted to amend the following	ng;	
A. If amending name, enter the new name of the	e limited liability company here:	
ULTIMATE SMILE DESIGN PLLC		
The new name must be distinguishable and contain the words	s "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 A	IDDKESS)	<u></u>
		
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BO	<u> </u>	
B. If amending the registered agent and/or registered agent and/or the new registered office	registered office address on our records, <u>s</u>	nter the name of the new
registered agent and/or the new registered office	e address nere.	SSS SSS
		e e e e e e e e e e e e e e e e e e e
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street address	Dot o
_	Floric	
	Cito	Zin 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>	Address	Type of Action
·····			
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Effective date, if other than the	date of filing:		(optional) ORID	
If an effective date is listed, the date mus	a be specific and cannot be prior to	a date of filing or more than 90 de	ivs after filing.) Pursuant to 605	.0207 (
Note: If the date inserted in this blocoment's effective date on the Do	epartment of State's records.	are statutory ming requiremen	its, this date will flot be liste	.u as n
he record specifies a delayed The 90th day after the rec	d effective date, but not ord is filed.	an effective time, at 12	2:01 a.m. on the earlie	er of:
Dated DECEMBER 15	2016			
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Lorl	Signature of a member or author			

Page 3 of 3

Filing Fee: \$25.00