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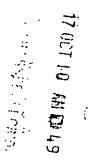
| (Re | questor's Name) | _ |
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| PICK-UP | ☐ WAIT | MAIL |
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| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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COVER LETTER

| | Registration Sec Division of Corp | | | |
|---|--------------------------------------|--|---|---|
| CHD IEC | | ASSAGE LLC | | |
| SUBJEC | 1; | Name of Limi | ited Liability Company | |
| The enclo | osed Articles of a | Amendment and fee(s) are sub- | nitted for filing. | |
| Please ret | urn all correspoi | ndence concerning this matter | to the following: | |
| | | JAMES L NEELY | | |
| | | | Name of Person | |
| MAGIC MASSAGE LLC | | | | |
| Firm/Company | | | | |
| | | 3399 SE GOLF TRAIL | | |
| | | | Address | |
| | | STUART, FL 34997 | | |
| City/State and Zip Code | | | | |
| JAMESNEELYLMT@YAHOO.COM E-mail address: (to be used for future annual report notification) | | | | |
| For further | er information co | oncerning this matter, please ca | | canon) |
| JAMES I | LNEELY | | 772 204-5491 at () | |
| | Name of | Person | Area Code Daytime | Telephone Number |
| Enclosed | is a check for th | e following amount: | | |
| \$25.0 | 00 Filing Fee | □ \$30.00 Filing Fee & Certificate of Status | □ \$55,00 Filing Fee & Certified Copy (additional copy is enclosed) | ☐ S60.00 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

| MAGIC MASSAGE LLC | | |
|---|---|------------------------------|
| (Name of the Limited Liability Com (A Florida Limite | pany as it now appears on our records.) d Liability Company) | - |
| The Articles of Organization for this Limited Liability Compar | ny were filed on 01/20/2017 | and assigned |
| lorida document number L17000015851 | | |
| his amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited list | ability company here: | |
| he new name must be distinguishable and contain the words "Limited Lia | bility Company," the designation "LLC" o | or the abbreviation "L.L.C." |
| 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) | | |
| | <u></u> . | 90 |
| | | K. G |
| B. If amending the registered agent and/or registered registered agent and/or the new registered office address h | | enter the name of the |
| registered agent and/or the new registered office address n | ere. | 5 |
| Name of New Registered Agent: | | 49 |
| New Registered Office Address: | | |
| | Enter Florida street address | |
| | , Flori | ida |
| | 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> | Address | Type of Action |
|--------------|----------------|--------------------|----------------|
| MGR | GALIT N AMINOV | 3399 SE GOLF TRAIL | |
| | | STUART, FL 34997 | ■ Remove |
| | | | □ Change |
| MGR | JAMES L NEELY | 3399 SE GOLF TRAIL | Add |
| | | STUART, FL 34997 | Remove |
| | | | Change |
| | | | |
| | | | Remove |
| | | | □ Change |
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| ective date, if other than the date of filing: | | (| optional) | |
| reffective date is listed, the date must be specific and cannot be | pe prior to date of fili | ng or more than 90 days | s after filing.) Purs | mant to 605.0. |
| te: If the date inserted in this block does not meet the nument's effective date on the Department of State's re- | applicable statuto ecords. | ry ming requirement | s, this date with | not be nated |
| | | | | |
| record specifies a delayed effective date, b | ut not an effec | tive time, at 12: | 01 a.m. on t | he earlier |
| he 90th day after the record is filed. | | | | |
| 0.00 | | | | |
| sed SEPTEMBER 29 2017 | | | | |
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| (CHA) | $+$ \downarrow \swarrow | | | |

Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00