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(Business Entity Name)

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DIVISION OF CORPORATIONS
19 SEP 30 PM 4:18

Amend

OCT 14 2019

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Meridian Spa Institute 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:

Sven Schele

Name of Person

Meridian Spa Institute LLC

Firm/Company

1131 NE 163rd ST

Address

North Miami Beach, Florida, 33162

City/State and Zip Code

sven@miamimeridianmassage.com

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

For further information concerning this matter, please call:

Sven Schele

305 915 3318

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

FILED
STATE
SECRETARY OF
CORPORATIONS
19 SEP 30 PM 4:16

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

Meridian Spa Institute LLC

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

RECEIVED
DIVISION OF CORPORATIONS
19 SEP 30 AM 4:18

The Articles of Organization for this Limited Liability Company were filed on 06/06/2017 and assigned
Florida document number L17000123835.

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:

1131 NE 163rd ST, North Miami Beach, Florida 33162

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

1131 NE 163rd ST, North Miami Beach, Florida 33162

(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:

Sven Schele

New Registered Office Address:

1131 NE 163rd ST

Enter Florida street address

North Miami Beach

Florida 33162

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>
MGR	Yi Yang		<input type="checkbox"/> Add
		20325 NE 10 CT Miami Florida 33179	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Sven Schele	5960 SW 86 ST Miami Florida 33143	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change

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(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)

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.

W. H. H. H.

Sven Schele

Typed or printed name of signee