

L17000214156

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2018-02-02 14:10:30 CST 16082372310 From: CLS-CTSB-BFI BFI Processing Fax

2/2/2018

Division of Corporations

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SPA Z, LLC

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J. LEGGETT
FEB 05 2018

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H180000402143

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

Spa Z, 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 10/16/2017 and assigned Florida document number L17000214156.

This amendment is submitted to amend the following:

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

Spa Z LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

3250 N Federal Hwy

(Principal office address **MUST BE A STREET ADDRESS**)

Boca Raton, Florida 33431

Enter new mailing address, if applicable:

4713 S Ocean Blvd

(Mailing address **MAY BE A POST OFFICE BOX**)

Highland Beach, Florida 33487

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:

Business Filings Incorporated

New Registered Office Address:

1200 South Pine Island Road

Enter Florida street address

Plantation

Florida 33324

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 603, 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

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Mark Williams, AUP

Business Filings
Incorporated

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If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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	Merryl Auman	3170 N FEDERAL HWY #207	<input type="checkbox"/> Add
		LIGHTHOUSE POINT, FL 33065	<input checked="" type="checkbox"/> Remove
AMBR	Merryl Auman	4713 S Ocean Blvd	<input checked="" type="checkbox"/> Add
		Highland Beach, Florida 33487	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

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 more than 90 days after filing) (605.0207 (3)(b))

Dated Feb 1, 2018

M. Auman

Signature of a member or authorized representative of a member

Merryl Auman, Member

Typed or printed name of signee

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