

L18000003381

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

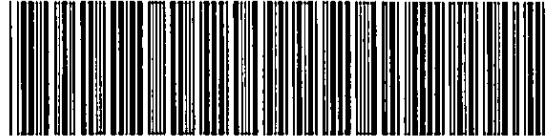
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200307598132

01/18/18--01015--008 \*\*30.00

FILING CANCELLED  
RETURNED CHECK

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
18 JAN 19 AM 2:50

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT:

*Premium Teeth Whitening 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:

**FILING CANCELLED  
RETURNED CHECK**

*Randy Freeman*

Name of Person

*Premium Teeth Whitening LLC*

Firm/Company

*30537 Lancashire Circle*

Address

*Wesley Chapel FL 33543*

City/State and Zip Code

*acefreeman9374@gmail.com*

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

For further information concerning this matter, please call:

*Randy Freeman*

Name of Person

at

*813 482-3069*

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

Premium Teeth Whitening 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 01-04-2018 and assigned  
Florida document number L18000003381.

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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(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:

New Registered Office Address:

Enter Florida street address

Florida

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

FILING CANCELLED  
RETURNED CHECK

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
18 JAN 19 AM 2:52

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	Randy Freeman	30537 Lansborough Cir	<input checked="" type="checkbox"/> Add
		Wesley Chapel FL	<input type="checkbox"/> Remove
		33543	<input type="checkbox"/> Change
MGR	Jenny Ellis	30537 Lansborough Cir	<input type="checkbox"/> Add
		Wesley Chapel FL	<input checked="" type="checkbox"/> Remove
		33543	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

FILING CANCELLED  
RETURNED CHECK

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

FILING CANCELLED  
RETURNED CHECK

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
18 JAN 18 AM 2:50

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.

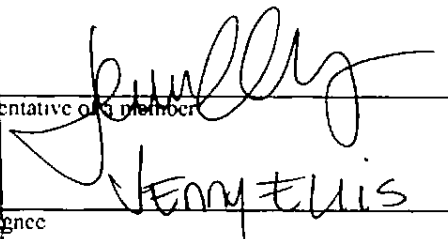
Dated 1-16-2018



Signature of a member or authorized representative of a member

Randy Freeman

Typed or printed name of signer



Henry Ellis