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COVER LETTER

| TO: Registration Sec Division of Corp | | • | |
|--|---|---|--|
| SUBJECT: | Mi Massage L Name of Lim | LC ited Liability Company | |
| | | , | |
| The enclosed Articles of A | Amendment and fee(s) are sub | mitted for filing. | |
| Please return all correspon | ndence concerning this matter | to the following: | |
| | kiki De | 2 Jager Name of Person | |
| | - | Name of Person | |
| | | | |
| | | Firm/Company | |
| | 1800 N Baysh | one Dr. Apt3602 | |
| | | Address | |
| | Miami FL | 33/32 City/State and Zip Code | |
| | - 1/ 0 | City/State and Zip Code | · |
| | Vealla @ E-mail address: (| Amail. Lom the used for future annual report notif | ication) |
| For further information co | oncerning this matter, please co | | , |
| kiki De Jo | yer | at (<u>954)</u> 6633 Area Code Daytime | 306 |
| Name of | Person | Area Code Daytime | Telephone Number |
| Enclosed is a check for th | e 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

| O'Chi M | lassage LLC | | |
|--|--|--------------------------------------|------------------|
| (Name of the Limited Liability C (A Florida Lin | ompany as it now appears on or mited Liability Company) | ir records.) | |
| The Articles of Organization for this Limited Liability Com Florida document number <u>L 1800065294</u> . | npany were filed on $3/l$ | 3 /2018 and assign | ned |
| (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 3/13/3018 and assigned dorida document number 1800065294. This amendment is submitted to amend the following: The new name must be distinguishable and contain the words "Limited Liability company," the designation "LLC" or the abbreviation "L.L.C." The new principal offices address, if applicable: Principal office address MUST BE A STREET ADDRESS) The new malling address, if applicable: | | | |
| A. If amending name, enter the new name of the limited | l liability company here: | | |
| · | Liability Company," the designat | ion "LLC" or the abbreviation "L.L.C | × 11 |
| • • | | | |
| (Principal office address MUST BE A STREET ADDRES | <u> </u> | | <u>- ₹</u> |
| | | | |
| | | | 육출고 |
| Enter new mailing address, if applicable: | | | -83 E |
| (Mailing address MAY BE A POST OFFICE BOX) | | <u> </u> | |
| | | •• | <u> </u> |
| | | 5 | |
| | | records, enter the name of | the new |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | | | |
| | Enter Florida str | eet address | |
| | | | |
| | 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 = A | uthorized Member | |
|-------------|------------------|--|
| Title | Name | Address Type of Action |
| MGR | kiki De Jager | Address 1800 N Bayshore Dr, Spt 3602. Miami Fl. 1800 N Bayshore Dr, Spt Add 3313 |
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| Note: | tive date, if other than the date of filing: | 0207 (; i as ti |
| the re | ecord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier e 90th day after the record is filed. | r of: |
| Dated | 5/23/2018 | |
| | Signature of a member or authorized representative of a member | |
| | Liki On Japan. | |
| | Typed or printed name of signee | |

Page 3 of 3

Filing Fee: \$25.00