

L180000068864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

(Document Number)

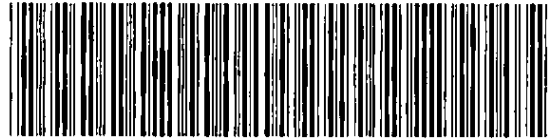
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FILED

2024 AUG 27 AM 9:16

SECRETARY OF STATE

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Lust Pleasure Boutique, 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:

Michelle P. Bollenbach  
Name of Person

Lust Pleasure Boutique  
Firm/Company

4920 Anniston Circle  
Address

Tampa, FL 33647  
City/State and Zip Code

lustpleasurebrands@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle Bollenbach at ( 813 ) 300-5166  
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|---|---|--|--|

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED  
2024 AUG 27 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Lust Pleasure Boutique, 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 03/16/2018 and assigned  
Florida document number L18000068864.

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

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>
<u>MGR</u>	<u>PAUL E. BOLLENBACH III</u>	<u>4920 ANNISTON CIRCLE</u>	<input checked="" type="checkbox"/> Add
		<u>TAMPA, FL 33647</u>	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
<u>MGR</u>	<u>MICHELLE P. BOLLENBACH</u>	<u>4920 ANNISTON CIRCLE</u>	<input checked="" type="checkbox"/> Add
		<u>TAMPA, FL 33647</u>	<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
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		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change

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

*(This area is for amendments. A diagonal line is drawn across the space, indicating no changes were made.)*

**E. Effective date, if other than the date of filing:** 06/01/2024 **(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 07/30 2024

  
Signature of a member or authorized representative of a member

Michelle P. Bollenbach  
Typed or printed name of signee

## ASSIGNMENT OF LLC INTEREST

This ASSIGNMENT OF LLC INTEREST ("Assignment") is made by Kenneth Quintana ("Assignor") and Johanna Quintana ("Assignor") to Paul E Bollenbach III and Michelle Bollenbach ("Assignee") as of the dates set forth below.

WITNESSETH:

WHEREAS, Assignor is the owner of a 100% Membership Interest in LUST PLEASURE BOUTIQUE LLC a Florida limited liability company (the "LLC");

WHEREAS, Assignor desires to assign Fifty Percent of its Membership Interest in the LLC, or 50%, to Assignee by means of this instrument (the "Assigned Interest").

NOW THEREFORE, in consideration of Thirty Thousand Dollars (\$30,000) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged,

Assignor hereby takes the following actions:

### 1. ASSIGNMENT OF INTEREST

Assignor hereby irrevocably and unconditionally assigns, transfers and conveys to Assignee all of Assignor's rights, title and interest in the Assigned Interest in the LLC to Assignee.

### 2. CONSIDERATION

The Assignor assigns, transfers, and conveys the Assigned Interest to Assignee for the sum of \$ 30,000.

### 3. REPRESENTATIONS AND WARRANTIES

Assignor hereby represents and warrants to the Assignee that:

(b) the Assignor is the lawful owner and has good title to the Assigned Interest, free and clear of any liens, claims, encumbrances, security interest or options.

4. APPROVAL AND RELEASE

The LLC hereby approves the transfer of the Membership Interest from Assignor to Assignee. The LLC and Assignor hereby release each other from all claims arising under the LLC.

5. EFFECTIVE DATE

The Assignment is effective on 06/01, 24.

IN WITNESS WHEREOF, Assignor has executed this Assignment as of the Effective Date.

WITNESS

Belkis McQuarter

Assignor:

Belkis McQuarter

Assignee:



The undersigned hereby consents to the assignment of the limited membership interest.

WITNESS: \_\_\_\_\_ LLC

\_\_\_\_\_

By: \_\_\_\_\_

Kenneth Quintana

\_\_\_\_\_

By: \_\_\_\_\_

Johanna Quintana

\_\_\_\_\_

By: \_\_\_\_\_

Paul E Bollenbach III

\_\_\_\_\_

By: \_\_\_\_\_

Michelle Bollenbach



\_\_\_\_\_