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| (Re | equestor's Name) | | | |
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| (Cit | ty/State/Zip/Phon | e #) | | |
| PICK-UP | ☐ WAIT | MAIL | | |
| (Bu | isiness Entity Nai | me) | | |
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| Certified Copies | _ Certificate: | s of Status | | |
| Special Instructions to Filing Officer: | | | | |
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| COVER LETTER |
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| Registration Section Division of Corporations |
| SUBJECT: SECRET LASH LOUNGE 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: |
| Alexandra Lesley Name of Person |
| SECRET LASH LOUNGE |
| 5415 70th way North |
| St. Pete, FL 33709 City/State and Zip Code |
| Secret (ash cs941@gmail.com = E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| Aly USley Name of Person) at (843) U97 9573 Area Code Daytime Telephone Number 55 |
| Enclosed is a check for the following amount: |

□ \$55.00 Filing Fee &

Certified Copy

(additional copy is enclosed)

MAILING ADDRESS:

□ \$30.00 Filing Fee &

Certificate of Status

\$25.00 Filing Fee

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

STREET/COURIER ADDRESS:

□ \$60.00 Filing Fee,

Certified Copy

Certificate of Status &

(additional copy is enclosed)

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| SECRET LASH L | LOUNDELLC | | | |
|--|---|---------------------|--------------|------------|
| (Name of the Limited Liability (A Florida | y Company as it now appears on our record Limited Liability Company) | <u>ls.</u>) | | |
| The Articles of Organization for this Limited Liability Co | ompany were filed on $\frac{3/28/2}{2}$ | 018 | and assig | ned |
| This amendment is submitted to amend the following: | | | | |
| A. If amending name, enter the new name of the limit | ted liability company here: | | | |
| The new name must be distinguishable and contain the words "Limit Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | | . Of the aborev | iation 1. L. | |
| Enter new mailing address, if applicable: | | | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | | | |
| | | : | <u> </u> | No company |
| B. If amending the registered agent and/or registered agent and/or the new registered office address | | s, <u>enter the</u> | name of | the new |
| Name of New Registered Agent: | | ÷. | | |
| New Registered Office Address: | Enter Florida street addres | : | က္ဆ | |
| | | | | |
| | , FI | orida | 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

| | authorized Person(s) authorized to mana om our records: | age, enter the title, name, and address of each person being added |
|--------------|--|--|
| MGR = Man | nager 1 really horized Member | unich to pick so I picked both?! am the only one associated with ess as it right now. Thanks! </th |
| <u>Title</u> | Name | Address Type of Action |
| MGR | Alexandra Lesley | 5415 70thway N. (470) |
| | | St. Pete, FL 33709 Remove |
| | | Change |
| AMBR | Alexandra Lesley | St. Pete, FL 35709 Remove |
| | , | St. Pete, FL 33709 Remove |
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| D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) | |
|---|--------|
| I am the owner of this LLC, Mex Lester, | |
| and I just held to set up a pusiness! | |
| park act and was informed I need | |
| to add myself as an authorized | |
| user. Thanks! (5) | |
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| 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 Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as document's effective date on the Department of State's records. | the |
| If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of | F: |
| (b) The 90th day after the record is filed. | |
| Dated 4/4/18 | |
| Signature of a member or authorized representative of a member | |
| Alexandra Leven | |
| Typed or printed name of signee | |

Page 3 of 3

Filing Fee: \$25.00