

L18000083099

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TALLAHASSEE, FLORIDA

M. MILLIGAN
AUG 09 2018

Milligan, Michelle

From: Susie Stephan <SStephan@tlsslaw.com>
Sent: Thursday, August 9, 2018 2:54 PM
To: Milligan, Michelle
Cc: Richard Jarolem; Jodi Ellis
Subject: The Parlour 29, LLC amendment to articles of organization
Attachments: The Parlour 29, LLC_001.pdf

Good afternoon, Michelle

Per your request, we are authorizing you to debit our account the \$25.00 filing fee for filing this amendment to articles of organization for The Parlour 29, LLC, a courtesy copy of which is attached. To reiterate and for future considerations, we are to fax any amendments to LLCs, along with the cover sheet, and not physically send it for filing.

We sincerely appreciate your consideration in this matter and would appreciate it if you could via return email confirm that the amendment will be filed today.

Thanks,

Susie Stephan | Legal Administrative Assistant

Traub Lieberman Straus & Shrewsberry LLP

11770 US Highway 1, Suite 402E | Palm Beach Gardens, FL 33408

(561) 293-8222 Direct

(561) 848-8300 Main

(561) 848-8301 Fax

sstephan@tlsslaw.com | www.traublieberman.com

New York | New Jersey | Illinois | Florida | California | Connecticut | London (Liaison Office)



**TRAUB LIEBERMAN
STRAUS & SHREWSBERRY LLP**

Acct. #

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: The Parlour 29, 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:

Hailee E. Martin

Name of Person

The Parlour 29, LLC

Firm/Company

14145-14147 US Highway One

Address

Juno Beach, Florida 33408

City/State and Zip Code

P29Salon@gmail.com

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

For further information concerning this matter, please call:

Hailee E. Martin

561 500-0405
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

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

The Parlour 29, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on April 2, 2018 and assigned
Florida document number L18000083099.

This amendment is submitted to amend the following:

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

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(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:

Hailee E. Martin

New Registered Office Address:

14145-14147 US Highway One

Enter Florida street address

Juno Beach

City

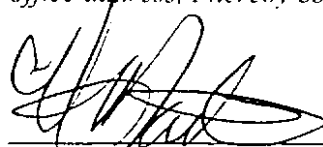
Florida

33408

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>
MGR	Amber M. Costa		<input type="checkbox"/> Add
		14145 USHwy One, Juno Bch, FL	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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[illegible]

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.

Dated August 6 2018

Signature _____

Harlee E. Martin M6A

2018 AUG -8 PM 3:34
SECRETARY OF STATE
MAIL HASSETT ROOM

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2
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