

L18000105034

Florida Department of State
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From:

Account Name : WOOD, BUCKEL AND CARMICHAEL, PLLC
Account Number : I20170000051
Phone : (239)552-4100
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SIMPLE BEAUTY MEDICAL SPA 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:

BONIE S. MONTALVO

Name of Person

WOOD, BUCKEL & CARMICHAEL

Firm/Company

2150 GOODLETTE ROAD N 6TH FLOOR

Address

NAPLES, FL 34102

City/State and Zip Code

BSM@WBCLAWYERS.COM

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For further information concerning this matter, please call:

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at (239)

552-4138

Name of Person

Area Code

Daytime Telephone Number

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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
THE ARTICLES OF ORGANIZATION OF
SIMPLE BEAUTY MEDICAL SPA LLC,
a Florida limited liability company**

Pursuant to the provisions of the Florida Revised Limited Liability Company Act, the following amendments are made hereto:

FIRST: These Articles of Amendment hereby amend the Articles of Organization of **SIMPLE BEAUTY MEDICAL SPA LLC** (the "Company");

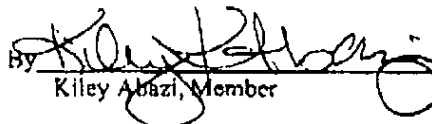
SECOND: The Articles of Organization for the Company were filed with the Florida Department of State on April 26, 2018, and the Company was assigned Florida Document Number L18000105034;

THIRD: Hereinafter, **TYLER ROGERS**, whose address is 3290 Hamlet Drive, Unit #1, Naples, Florida 34105, is removed as manager of the Company.

FOURTH: Hereinafter the Company's registered agent is **WOOD, BUCKEL AND CARMICHAEL, PLLC**, with address at 2150 Goodlette Road North, Sixth Floor, Naples, Florida 34102.

FIFTH: This amendment is effective upon filing.

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Amendment to the Articles of Organization as of this 26 day of October 2018.

By 
Kiley Abazi, Member

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.

WOOD, BUCKEL AND CARMICHAEL, PLLC


C. Lane Wood, Partner

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