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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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# **COVER LETTER**

| TO: Registration Section Division of Corporations  |
|--|
| SUBJECT: Infinity Benty Bar Miam. 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:  |
| Angela MeTicy Name of Person   |
| Firm/Company   |
| 950 NIE 134th St<br>Address  |
| Miami, Fl 331C) City/State and Zip Code  |
| E-mail address: (to be used for future annual report politication)   |
| For further information concerning this matter, please call:   |
| Angela Marie of Person at (305) 942 - 0051  Area Code Daytime Telephone Number   |
| Enclosed is a check for the following amount:  |
| S25.00 Filing Fee Scrifficate of Status S55.00 Filing Fee Scrifficate of Status Scriffic |

### MAILING ADDRESS:

TO:

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

|   | Beauty Bay Min  | m LL                                  |
|---|---|---------------------------------------|
| ( <u>Name of the Limited</u>  | Liability Company as it now appears on our Florida Limited Liability Company) | records.)                             |
| The Articles of Organization for this Limited Liab  |   | and assigned                          |
| riorida document number L 18003 13 13   | <u> </u>  |                                       |
| This amendment is submitted to amend the follow   | ving:   |                                       |
| A. If amending name, enter the new name of t  | he limited liability company here:  |                                       |
| The new name must be distinguishable and contain the wor  | ds "Limited Liability Company," the designation                               | on "LLC" or the abbreviation "L.L.C." |
| Enter new principal offices address, if applicab  | ole:  |                                       |
| (Principal office address MUST BE A STREET  | ADDRESS)  |                                       |
|   |   |                                       |
| Enter new mailing address, if applicable:   |   | SECA<br>TALLA                         |
| (Mailing address MAY BE A POST OFFICE BO  | <u></u>   | N A A A                               |
|   |   | SSE S                                 |
|   |   | T mon                                 |
| B. If amending the registered agent and/or<br>registered agent and/or the new registered office | registered office address on our r  | ecords, enter the name of the nev     |
| registered agent and or the new registered office   | ec address here.  | ZS TE                                 |
| Name of New Registered Agent:   |   |                                       |
| New Registered Office Address:  |   |                                       |
|   | Enter Florida stree   | 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 Title Name **Address** Type of Action □ Add \_□ Remove \_□ Change □ Add \_□ Remove \_□ Change □ Ren<del>age</del>e \_ Change \_D Add 🔀 \_□ Rem \_□ Change □ Add \_□ Remove ☐ Change □ Add ☐ Remove \_ Change

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Filing Fee: \$25.00