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| (Requestor's Name)                      |
|---|
| (Address)                               |
| (Address)                               |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
| (Business Entity Name)                  |
| (Document Number)                       |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| L18-244091<br>L25-231518                |
|   |
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05/02/24--01001--009 \*\*25.00

RECEIVED

### **COVER LETTER**

TO:

Amendment Section Division of Corporations

SUBJECT: Haute Mess Beauty Bar LLC

Name of Surviving Party

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

| Patricia Redman            |  |
|----------------------------|--|
| Contact Person             |  |
| Firm/Company               |  |
| 555 W Granada Blvd Ste B-7 |  |
| Address                    |  |
| Ormond Beach FL 32174      |  |

City, State and Zip Code

patriciaredman@ymail.com

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

For further information concerning this matter, please call:

Patricia Redman

Name of Contact Person

Area Code Daytime Telephone Number

Certified copy (optional) \$30.00

### STREET ADDRESS:

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

#### **MAILING ADDRESS:**

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

CR2E080 (2/20)

# Articles of Merger For Florida Limited Liability Company

The following Articles of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 605.1025, Florida Statutes.

FIRST: The exact name, form/entity type, and jurisdiction for each merging party are as follows:

| Name Haute Mess Beauty Bar LLC          | Jurisdiction<br>Florida                | Form/Entity Type  LLC        |
|---|--|------------------------------|
| Haute Mess Beauty and Wellness LLC      | Florida                                | LLC                          |
|   |  |                              |
|   |  | <del></del>                  |
| SECOND: The exact name, form/entity typ | e, and jurisdiction of the <u>surv</u> | viving party are as follows: |
| Name                                    | <u>Jurisdiction</u>                    | Form/Entity Type             |
| Haute Mess Beauty Bar LLC               | Florida                                | LLÇ                          |

THIRD: The merger was approved by each domestic merging entity that is a limited liability company in accordance with ss.605.1021-605.1026; by each other merging entity in accordance with the laws of its jurisdiction; and by each member of such limited liability company who as a result of the merger will have interest holder liability under s.605.1023(1)(b).

| <u>FOUR</u> | TH: Please check one of the bo   | oxes that ap | ply to surviving en  | tity: (if applicable)                               |                    |                   |
|-------------|--|--------------|----------------------|---|--------------------|-------------------|
| V           | This entity exists before the me are attached.   | erger and is | a domestic filing e  | ntity, the amendment, i                             | f any to its publi | e organic record  |
|             | This entity is created by the me   | erger and is | a domestic filing e  | ntity, the public organic                           | record is attach   | ed.               |
|             | This entity is created by the me<br>liability partnership, its stateme                               | -            |                      | •   | ship or a domes    | tic limited       |
|             | This entity is a foreign entity the mailing address to which the deflorida Statutes is:  Surviving E |              |                      | ss served pursuant to s.                            | 605.0117 and C     |                   |
|             | L: This entity agrees to pay any r<br>1006 and 605,1061-605,1072, F                                  |              | ith appraisal rights | the amount, to which m                              | embers are entit   | led under         |
|             |  |              |                      |   |                    |                   |
|             | I: If other than the date of filing  |              |                      |   | ot be prior to no  | r more than 90    |
| days af     | fer the date this document is file   | d by the Flo | orida Department o   | f State:  |                    |                   |
|             |  |              |                      |   |                    |                   |
| as the o    | If the date inserted in this block document's effective date on the NTH: Signature(s) for Each Par   | Departmen    |                      |   | ents, this date w  | ill not be listed |
|             |  |              |                      |   | Typed or P         |                   |
| Name o      | of Entity/Organization:  |              | Signature(s):        | a .   | Name of Ir         | ndividual:        |
| Haut        | e Mess Beauty Bar LL0  | <u> </u>     | Fatricis 1           | Rodman  | Patricia Re        | dman              |
| Haute       | Mess Beauty and Wellnes  | ss LLC /     | Fatricia             | Redman  | Patricia Re        | dman              |
|             |  |              |                      |   |                    |                   |
| Corpor      | ations:  |              | •                    | President or Officer                                |                    |                   |
| Genera      | l partnerships:  |              | •                    | nature of incorporator.,<br>er or authorized person | ı                  |                   |
|             | Limited Partnerships:  |              | s of all general par |   |                    |                   |
|             | orida Limited Partnerships:  |              | of a general partne  |   |                    |                   |
|             | d Liability Companies:   | _            | of an authorized p   |   |                    |                   |
| Fees:       | For each Limited Liability Con   | npany:       | \$25.00              | For each Corporati                                  | on:                | \$35.00           |
|             | For each Limited Partnership:  |              | \$52.50              | For each General F                                  |                    | \$25.00           |
|             | For each Other Business Entity   | <i>"</i> :   | \$25.00              | Certified Copy (o                                   | -                  | \$30.00           |

May 1 2024

Florida Department of State Division of Corporations

To whom it may concern,

Please release the entity name "Haute Mess Beauty and Wellness LLC" to be used by another entity without any delay. I would like to amend another LLC for which I am the Managing Member to change the name and use this entity name immediately.

Sincerely,

Patricia Redman Managing Member

Haute Mess Beauty and Wellness LLC

Haute Mess Beauty Bar LLC

### **COVER LETTER**

| TO:         | Registration Se<br>Division of Cor |   |  |  |
|-------------|------------------------------------|---|--|--|
| CHELL       | CION                               | s Beauty Bar LLC                                |  |  |
| SUBJEC      | ψ1; <u></u>                        | Name of Lim                                     | ited Liability Company   |  |
| The encl    | losed Articles of                  | Amendment and fee(s) are sub                    | mitted for filing.   |  |
| Please re   | eturn all correspo                 | ondence concerning this matter                  | to the following:  |  |
|             |                                    | Patricia Redman                                 |  |  |
|             |                                    |   | Name of Person   |  |
|             |                                    |   | Firm/Company   |  |
|             |                                    | 555 W Granada Blvd Ste F                        | 3-7  |  |
|             |                                    |   | Address  |  |
|             |                                    | Ormond Beach, FL 32174                          |  |  |
|             |                                    | patriciaredman@ymail.com                        | City/State and Zip Code  | <del></del>  |
|             |                                    | E-mail address: (                               | to be used for future annual report not                          | ification)   |
| For furth   | ner information o                  | concerning this matter, please co               | all:   |  |
| Patricia    | Redman                             |   | 386 214-0402<br>at ()  |  |
|             | Name o                             | of Person                                       |  | ne Telephone Number  |
| Enclosed    | d is a check for t                 | he following amount:                            |  |  |
| <b>\$25</b> | .00 Filing Fee                     | ☐ \$30.00 Filing Fee &<br>Certificate of Status | S55.00 Filing Fee & Certified Copy (additional copy is enclosed) | □ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
|             | Mailing Address Registration       |   | Street Address:<br>Registration Se                               | ection   |
|             | Division of C                      | Corporations                                    | Division of Co   | rporations   |
|             | P.O. Box 632                       | 27  | The Centre of  | l'allahassee   |

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Tallahassee, FL 32314

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Haute Mess Beauty Bar LLC   |   |                                    |
|---|---|------------------------------------|
| (Name of the Limited Liability Com<br>(A Florida Limited  | oany as it now appears on our I<br>I Liability Company) | records.)                          |
| The Articles of Organization for this Limited Liability Compan  | by were filed on $\frac{10-17-2018}{}$                  | and assigned                       |
|   |   |                                    |
| This amendment is submitted to amend the following:   |   |                                    |
| A. If amending name, enter the new name of the limited lia  | bility company here:                                    |                                    |
| Haute Mess Beauty and Wellness LLC  |   |                                    |
| The new name must be distinguishable and contain the words "Limited Lial  | bility 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 agent and/or the new registered office address here: | e address on our records, <u>s</u>                      | enter the name of the new register |
| 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 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> | Type of Action |
|--------------|-------------|----------------|----------------|
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| If amendi                       | ing any other information, enter change(s) here: (Attach additional sheets, if necessary.)  |
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|                                 |   |
| (If an effective Note: If the   | date, if other than the date of filing:  (optional)  ve 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 (the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the seffective date on the Department of State's records. |
| the record sp<br>cord is filed. | pecifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the   |
| Dated Ma                        | 2024  |
|                                 | Signature of a member or authorized representative of a member  |
|                                 | Patricia Redman Patricia Redman   |
|                                 | Typed or printed name of signee   |

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