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| (F                     | Requestor's Name)       |        |
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| (/                     | Address)                |        |
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| (6                     | Business Entity Name)   |        |
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| Certified Copies       | Certificates of         | Status |
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|                        | Office Use Only         |        |



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## **COVER LETTER**

TO: Registration Section Division of Corporations

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SUBJECT: \_\_\_\_

OH LALA MEDSPA, 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:

DEVANTRE GONZALEZ

Name of Person

ALL AMERICAN CORPORATE AND IMMIGRATION SERVICES LLC

Firm/Company

950 S PINE ISLAND RD SUITE 1008

Address

PLANTATION FLORIDA, 33324

City/State and Zip Code

DEVANTREEMYBURS, NET

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

For further information concerning this matter, please call:

DEVANTRE GONZALEZ

Name of Person

305 9108081 at (\_\_\_\_\_) Area Code Dat

ea Code Daytime Telephone Number

Enclosed is a check for the following amount:

S25.00 Filing Fee

□ \$30.00 Filing Fee & Certificate of Status \$55.00 Filing Fee & Certified Copy radditional copy is enclosed) \$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 Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| OII LALA | MEDSPA, LLC   |
|----------|---|
|          | Company as it now appears on our records.)<br>imited Liability Company) |

| The Articles of Organization for this Limited Liability Co- | mpany were filed on <u>11/27/2018</u> | and assigned |
|---|---------------------------------------|--------------|
| Florida document number 1.18000273553                       |                                       |              |

This amendment is submitted to amend the following:

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

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

### Enter new principal offices address, if applicable:

| (Principal office address MUST BE A STREET ADDRESS) |             | 1616       |
|---|-------------|------------|
|   |             | A          |
|   |             | <u>ر</u> ت |
| Enter new mailing address, if applicable:           |             |            |
| ratter new manning address, it appreadle:           | <b>_</b>    | <u> </u>   |
| (Mailing address MAY BE A POST OFFICE BON)          |             |            |
|   |             | $\sim$     |
|   | · · · · · · | <br>5      |

B. If amending the registered agent and/or registered office address on our records, <u>enter the name of the new registered</u> <u>agent and/or the new registered office address here</u>:

|                                | , Floric                     | da<br>Zin Code |
|--------------------------------|------------------------------|----------------|
| New Registered Office Address: | Enter Florida street address |                |
| Name of New Registered Agent:  |                              |                |

### 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, <u>enter the title</u>, <u>name</u>, <u>and address of each person</u> <u>being added</u> <u>or removed from our records</u>:

### MGR = Manager AMBR = Authorized Member

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| <u>Title</u> | Name                      | Address                                | <u>Type of Action</u>          |
|--------------|---------------------------|--|--------------------------------|
| MGR          | CLAUDIA P. MESA HERNANDEZ | 205 NORTH 31ST AVE HOLLYWOOD, FL 33021 | 🔜 🖹 Add                        |
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### D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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 (3)(b) 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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of (b). The 90th day after the record is filed.

| Dated        |   |        |
|--------------|---|--------|
|              | toulday   |        |
|              | Signature of a member of authorized representative of a m | lember |
| LUIS DAVID L | OPEZ UMBARILA   |        |

Typed or printed name of signee