

L19000025662

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

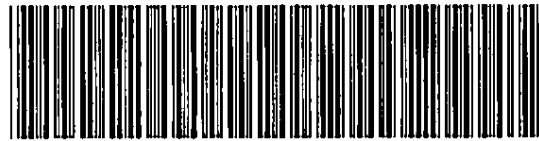
(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only

[Signature]



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22 AUG 11 AM 10:22

RECEIVED
SECTION OF COURT CLERK



5301 4th Avenue Circle E

Bradenton, FL 34208

P | 941-954-4500

F | 941-954-4555

Date: 8/2/2022

|

To whom it may concern,

I am writing this letter to provide the information required to be sent along with our LLC amendment to change the name of our LLC from Elite Surgery Center, LLC to Elite Aesthetics Surgery Center, LLC.

Our contact phone number is 941-954-4500 ext. 206, and our return address is 5301 4th Ave Circle E, Bradenton, FL 34208.

Sincerely,

Melinda Lacerna

FILED
JUL 24 2022
DIVISION OF CORPORATIONS
22 AUG 11 AM 10:22

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Elite Surgery Center, 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:

Melinda Lacerna

Name of Person

Firm/Company

5301 4th Ave Circle E

Address

Bradenton, FL 34208

City/State and Zip Code

Bkoperna@drLacerna.com

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

For further information concerning this matter, please call:

Brianna Koperna

Name of Person

at (941)

Area Code

954 4500

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address:

Registration 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

22 AUG 11 AM 10:22

NOTICE
TO THE PUBLIC
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Elite Surgery Center, LLC.

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

The Articles of Organization for this Limited Liability Company were filed on 1/24/2019 and assigned Florida document number L19000025662

This amendment is submitted to amend the following:

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

Elite Aesthetics Surgery Center, LLC.

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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

DIVISION OF STATE
REGISTRATION
22 AUG 11 AM 10:22

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:

Brianna Koperna

New Registered Office Address:

5301 4th Ave Circle E

Enter Florida street address

Bradenton

City

Florida

34208

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	Brianna Koperna	5301 4 th Ave Circle E	<input checked="" type="checkbox"/> Add
		Blalock Walters, PA	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Blalock Walters, PA		<input type="checkbox"/> Add
		2 N. Tanniam; TrL Ste 400	<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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			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

22 AUG 11 AM 10:22
DIVISION OF CORRECTIONS
RECEIVED

22 AUG 11 AM 10:22

22 AUG 11 AM 10:22

[illegible]

(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)

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

8/2/2022

Signature of a member or authorized representative of a member

Melinda Lacerna

Typed or printed name of signee