

L19000 108 934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

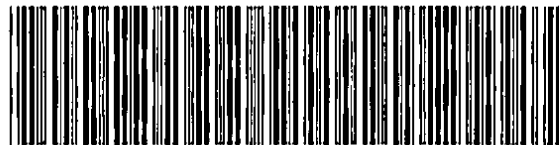
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

2019 SEP -9 AM 11:14

FILED

V. SULKER

SEP 16 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: O.N.E. BODY COLLECTION, 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:

HEIKE HUNDETRMARK

Name of Person

O.N.E. BODY COLLECTION, LLC

Firm/Company

809 HIGHLAND CIR.

Address

BOCA RATON / FL. 33487

City/State and Zip Code

HEIKE@ONEBODY.COM

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

For further information concerning this matter, please call:

HEIKE HUNDETRMARK

Name of Person

at (440)

Area Code

673 8990

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/COURIER ADDRESS:

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

TO
ARTICLES OF ORGANIZATION
OF

ONE BODY COLLECTION, 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 04/22/19 and assigned Florida document number L19000108934.

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 "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)

FILED
2019 SEP - 3 AM 11:14
ST. JOHNS COUNTY CLERK
TALLAHASSEE, FLORIDA

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:

HEIKE A. HUDDERTHARK

New Registered Office Address:

80 MOHICAN CIR.

Enter Florida street address

BOCA RATON

Florida

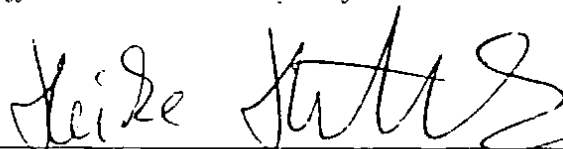
33487

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

or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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MGR	HEIKE A. HUNDETRARK	8090 HIGAN CIR.	<input checked="" type="checkbox"/> Add
		BOCA RATON, FL	<input type="checkbox"/> Remove
		33487	<input type="checkbox"/> Change

MGR	RHETT A. WESTFALL	8090 HIGAN CIR	<input type="checkbox"/> Add
		BOCA RATON, FL	<input checked="" type="checkbox"/> Remove
		33487	<input type="checkbox"/> Change

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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 5th day of September 2019

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Signature of a member or authorized representative of a member

RHETT WESTFALL

Typed or printed name of signee