# L19000137632

(Requestor's Name)
(Address)
(Address)
(Addiess)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
(
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
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Office Use Only



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February 19, 2021

MARTHA BAKER

14325 POWELL RD

SPRING HILL, FL 34609

SUBJECT: MAJESTIC MEDSPA LLC

Ref. Number: L19000137632

We have received your document for MAJESTIC MEDSPA LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

Wagne Boker

PLEASE CHECK IF YOU ARE ADDING, CHANGING OR REMOVING MEMBERS LISTED ON PAGE 2.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Octavia L Simmons
Regulatory Specialist II Supervisor

Letter Number: 121A00003802

Sec.

www.sunbiz.org

Division of Corporations P.O. POV 6227 Tollahassas Florida 22214

#### **COVER LETTER**

TO: Registration S Division of Co	rporations	•	•
SUBJECT:	Mandof Lin	Lic metson Linited Liability Company	LC III'
	f Amendment and fee(s) are sub ondence concerning this matter	omitted for filing.	
	<u></u>	Name of Person	<del>-</del>
	m	jestic med qu	LLC
	14	325 Possell R	_2
	Squin	City/State and Zip Code	509
For further information		to be used for future annual report not	TRAINING TO SILVEN
WS-115	concerning this matter, please concerning this matter.	att:  at ( <u>35)</u> 5 44  Area Code Daytim	7007
Name c	of Person	Area Code Daytim	te Telephone Number
Enclosed is a check for t	he 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

Majestic Medson LLC
(Name of the Limited Liability Company as it now appears on our records:)  (A Florida Lamited Liability Company)  The Aminton CO
The Afficies of Organization for this Limited Liability Company were 61-4
Florida document number <u>L 1900013763</u> 2 and assigned
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 applicables
(Principal office address MUST BE A STREET ADDRESS)
(Principal office address MUST BE A STREET ADDRESS)  Some Him Signal Him Sign
Enter new mailing address, if applicable: 14325 Powell Rd
(Mailing address MAY BE A POST OFFICE BOX)  Spender
34609
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:
New Registered Office Address: 14335 Rever   Rd
New Registered Aparth Simon Si
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

If Changing Registered Agent, Signature of New Registered Agent

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 2371 HAR 29 AM 7: 48

<u>Title</u>	<u>Name</u>	Address	Type of Action
MER	Peters Bonnet		□ Add
			□ Remove
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	2821 MAR 29 AM 7: 48
	**, *
	**************************************
li an e <u>Note</u> :	tive date, if other than the date of filing:  (optional)  frecuve 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)  If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the ment's effective date on the Department of State's records.
	ecord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: e 90th day after the record is filed.
Dated	1 3021 1 2021

Page 3 of 3

### TO ARTICLES OF ORGANIZATION **OF**

Name of the Limited Liability Comp	pany as it now appears on our records.)
The Articles of Organization for this Limited Liability Company Florida document number <u>L 1900013763</u> 2	
This amendment is submitted to amend the following:  A. If amending name, enter the new name of the limited light	pility company here:
The new name must be distinguishable and contain the words "Limited Liabi Enter new principal offices address, if applicable:  (Principal office address MUST BE A STREET ADDRESS)	lity Company," the designation "L.C."  14325 Pavel 1 Fd  Spring F1:11, F1  34609
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	14325 Powell Rd. Spring Hill Fl 34609
B. If amending the registered agent and/or registered off egistered agent and/or the new registered office address here:  Name of New Registered Agent:	ice address on our records, <u>enter the name of the new</u>
New Registered Office Address: 1432	Enter Florida street address  City  Tip Code
ew Registered Agent's Signature, if changing Registered Agent	City Zip Code

N

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 2921 MAR 29 AM 7: 1,9 AMBR = Authorized Member Address Title Type of Action Name MGR Robereil Bennett \_\_\_\_ □ Remove □ Change AMBR Mariha Baker \_\_\_\_\_ Remove □ Change \_\_\_\_\_ □ Add \_\_\_\_ Change \_\_\_ \_ Add ☐ Remove ☐ Change \_\_\_\_\_ □ Remove \_\_\_\_\_\_ □ Add

☐ Change

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	2301 MAR 29 AM 7: 49
ffective date, if other than the date of filing: an effective date is listed, the date must be specific and cannot be prior to date of tote: If the date inserted in this block does not meet the applicable state ocument's effective date on the Department of State's records.	
e record specifies a delayed effective date, but not an e The 90th day after the record is filed.	ffective time, at 12:01 a.m. on the earlier of:
ated 520001	
Signature of a member of authorized on	pre-mutative of a member
Signature of a member or authorized re	presentative of a member

Page 3 of 3

Filing Fee: \$25.00