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LLC N/C & Amend

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COVER LETTER

(additional copy is enclosed) Certified Copy (additional copy is enclosed) Mailing Address: Registration Section Certified Copy (additional copy is enclosed) Street Address: Registration Section				
SUBJECT	·	Name of Lin	ited Liability Company	
The enclos	Division of Corporations HEAVENLY TOUCH WELLNESS CENTER LLC Name of Limited Liability Company losed Articles of Amendment and fee(s) are submitted for filing. Beatrice Georges Name of Person Divine Brasserie LLC Firm/Company 19477 NE 10th Avenue Apt 531 Address Miami, F1 33179 City/State and Zip Code beatricegeorges.bg@gmail.com E-mail address: (to be used for future annual report notification) ser information concerning this matter, please cull: Name of Person Area Code Daytime Telephone Number It is a check for the following amount: Of Filing Fee Certificate of Status Certified Copy (additional copy is enclosed) Mailling Address: Street Address:			
Please retu	irn all correspon	ndence concerning this matter	to the following:	
		Beatrice Georges		
			Name of Person	
		Divine Brasserie LLC		
			Firm/Company	
		19477 NE 10th Avenue Ap	ot 531	
		-	Address	
	Division of Carporations HEAVENLY TOUCH WELLNESS CENTER LLC Name of Limited Liability Company enclosed Articles of Amendment and fee(s) are submitted for filing. see return all correspondence concerning this matter to the following: Beatrice Georges			
		hadria	•	
				cation)
For further	r information co	oncerning this matter, please c	all:	
Pauline			_	
	Name of	Person		Telephone Number
Enclosed is	s a check for th	e following amount:		
■ \$25.00) Filing Fee		Certified Copy	Certificate of Status & Certified Copy
м	lailing Address	<u>:</u>	<u>St</u> reet Address:	
				ion
רז	Division of Corporations HEAVENLY TOUCH WELLNESS CENT Name of Limit The enclosed Articles of Amendment and fee(s) are substituted asserted as a check for the following amount: Substitute Substitu	-	anationa	

Division of Corporations P.O. Box 6327

TO:

Tallahassee, FL 32314

Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

2023 JUL 25 AM 8: 55

HEAVENE	V TOLICH	WELLNESS	CENTER	110
TIEM VEINL	лтоосп	M CLLINESS	CENTER	LLL

(Name of the Limited Liability Company as it now appears on our records): 1443SFE. FLORE (A Florida Limited Liability Company)

This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: Divine Brasseric LLC 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) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new regardent and/or the new registered office address here: Name of New Registered Agent: Beatrice Georges	The Articles of Organization for this Limited L Florida document number L19000170099	iability Company	were filed on 07/14/26	023	and assigned
Divine Brasserie LLC 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) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new regagent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: 19477 NE 10th Avenue Apt 531 Miami, Fl 33179 Beatrice Georges 19477 NE 10th Avenue Apt 531	This amendment is submitted to amend the foll	owing:			
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 address on our records, enter the name of the new registered agent and/or the new registered Agent: Name of New Registered Agent: New Registered Office Address: 19477 NE 10th Avenue Apt 531 Miami, Fl 33179 19477 NE 10th Avenue Apt 531 Miami, Fl 33179 19477 NE 10th Avenue Apt 531 19477 NE 10th Avenue Apt 531	A. If amending name, enter the new name o	f the limited liab	oility company here:		
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 address on our records, enter the name of the new registered and/or the new registered office address here: Name of New Registered Agent: Beatrice Georges	Divine Brasserie LLC				
Enter new mailing address, if applicable: [Mailing address MAY BE A POST OFFICE BOX] B. If amending the registered agent and/or registered office address on our records, enter the name of the new regagent and/or the new registered office address here: Name of New Registered Agent: Beatrice Georges	The new name must be distinguishable and contain the v	vords "Limited Liabi	lity Company," the designa	ation "LLC" or the abb	reviation "L.L.C."
(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 address on our records, enter the name of the new regagent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: 19477 NE 10th Avenue Apt 531	Enter new principal offices address, if applic	able:	19477 NE 10th Aven	iue Apt 53 l	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new regagent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: 19477 NE 10th Avenue Apt 531	• • • • • • • • • • • • • • • • • • • •		Miami, Fl 33179		
New Registered Office Address: 19477 NE 10th Avenue Apt 531	(Mailing address MAY BE A POST OFFICE B. If amending the registered agent and/or r	registered office :	Miami, Fl 33179		of the new registered
New Registered Office Address.	Name of New Registered Agent:	Beatrice George	es		
	New Registered Office Address:	19477 NE 10th		reet address	
Miami, Florida 33179		Miami		Florida 331	79
City Zip Code			City	, 1 lvilua	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

Title	Name	Address	Type of Action
president	Beatrice Georges	19477 NE 10th Avenue Apt 531 Miami, Fl 33179	= Add
			□Remove
			Change
co-preside	Tricia Lafleur	19477 NE 10th Avenue Apt 531 Miami, Fl 33179	= Add
			🗆 Remove
		****	Change
			□Add
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Effective date, if other than the date of filing: fan 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 6 Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be blocument's effective date on the Department of State's records. 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 and is filed.					 -
Effective date, if other than the date of filing: fan 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 6 Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be be document's effective date on the Department of State's records. 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 and is filed.					_
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Signature of a member or authorized representative of a member	acu	· ·	_ ·		
Signature of a member or authorized representative of a member					
	Si	mature of a member or autho	rized representative of a mo	mber	
Beatrice Georges	Beatrice Georges				

Filing Fee: \$25.00