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COVER LETTER

| Clay & She | a Skincare | | • | |
|--|--|---|---|--|
| SUBJECT: Name of Limited Liability Company | | | | |
| losed Articles of | Amendment and fee(s) are sub | mitted for filing. | | |
| eturn all correspo | ondence concerning this matter | to the following: | | |
| | Brenda Smith | | | |
| | | Name of Person | | |
| | Clay & Shea Skincare | | | |
| | | Firm/Company | | |
| | 118 Carraway Street | | | |
| | | Address | · · · · · · · · · · · · · · · · · · · | |
| | Palatka/FL, 32177 | | | |
| | ·- ·- ·- | City/State and Zip Code | | |
| | brenda@clayandshea.com | | | |
| | | | otification) | |
| ner information c | oncerning this matter, please c | aii: | | |
| Smith | | 386 866-4412 at () | | |
| Name o | f Person | Area Code Days | time Telephone Number | |
| d is a check for th | ne following amount: | | | |
| .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) | |
| | | <u>Street Address:</u> Registration S | | |
| Division of C | Corporations | Division of C | Corporations | |
| | | | The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 | |
| | Clay & She CT: Clay & She CT: osed Articles of eturn all correspondent all corresp | Name of Lim osed Articles of Amendment and fee(s) are substant all correspondence concerning this matter Brenda Smith Clay & Shea Skincare Palatka/FL, 32177 brenda@clayandshea.com E-mail address: (ner information concerning this matter, please of smith Name of Person if is a check for the following amount: 00 Filing Fee \$30.00 Filing Fee & | Division of Corporations Clay & Shea Skincare Clay & Shea Skincare Name of Limited Liability Company osed Articles of Amendment and feets) are submitted for filing. Eturn all correspondence concerning this matter to the following: Brenda Smith Name of Person Clay & Shea Skincare Firm/Company 118 Carraway Street Address Palatka/FL, 32177 City/State and Zip Code brenda@clayandshea.com E-mail address: (to be used for future annual report in the information concerning this matter, please call: Smith Name of Person The Street Address: Certified Copy (additional copy is enclosed) Mailling Address: Registration Section Division of Corporations P.O. Box 6327 The Centre o | |

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| as it now appears on our records.) | |
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| ability Company) | |
| ere filed on 09/16/2019 | and assigned |
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| ty company here: | |
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| y Company," the designation "LLC" or the | abbreviation "L.L.C." |
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| Enter Florida street address | |
| Florida | |
| City | Zip Code |
| | ity company here: y Company," the designation "LLC" or the selection of t |

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 |

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|-------------|--------------------|----------------|
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| Effective date, if other than the date of filing: 1ft an effective date is listed, the date must be specific and cannot be price to date of filing or more than 90 days after filing.) Pursuant to 605.0207 Note: 1ft the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as 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 after the red is filed. Dated May 10 2021 Signature of a member or authorized representative of a member. Brenda Smith | | tion, enter change(s) here: (Attach additional sheets, if necessary.) |
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| ***** | Brenda Smith | |

Filing Fee: \$25.00