L19000246815

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COVER LETTER

TO:

TO: Registration Se Division of Cor					
FLORIDEF					
SUBJECT:		ited Liability Company			
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.			
Please return all correspo	ondence concerning this matter	to the following:			
	Daniel Wagner, Esq.				
	·	Name of Person			
	Daniel Wagner, P.A.				
	Firm/Company				
	17971 Biscayne Blvd., Suite 214				
		Address			
	Aventura, FL 33160				
		City/State and Zip Code			
	daniel@danielwagnerlaw.co				
		to be used for future annual report no	otification)		
For further information c	oncerning this matter, please c	all:			
Daniel Wagner, Esq.		305 9197788 at ()			
Name o	f Person	Area Code Dayti	me Telephone Number		
Enclosed is a check for the	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		Street Address: Registration S	ection		
Division of C	Corporations	Division of Co	Division of Corporations		
P.O. Box 632			The Centre of Tallahassee 2415 N. Monroe Street, Suite 810		
Tallahassee,	FL 34314	2410 IN. IVION	be succi, suite o to		

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FLORIDERM, LLC			-	
(Name of the Limited (2)	d Liability Compa A Florida Limited I	ny as it now appears on Liability Company)	our records.)	5
The Articles of Organization for this Limited Lia Florida document number $\frac{L19000246815}{L19000246815}$	bility Company	were filed on January	y 16, 2020	and assigned
This amendment is submitted to amend the follow	wing:			, 0
A. If amending name, enter the new name of t	the limited liab	ility company here:		
Waverly DermSpa, LLC				
The new name must be distinguishable and contain the wor	rds "Limited Liabil	lity Company," the design	nation "LLC" or the	abbreviation "L.L.C."
Enter new principal offices address, if applicable:		1612 SE 11 Street		
(Principal office address MUST BE A STREET	ADDRESS)	Fort Lauderdale, FL	33316	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B	<u>0x)</u>			
B. If amending the registered agent and/or regagent and/or the new registered office address	gistered office a here:	address on our recor	ds, <u>enter the na</u>	me of the new registered
Name of New Registered Agent:				
New Registered Office Address:	1612 SE 11 Stre	ret		
 -		Enter Florida si	treet address	· · ·
	Fort Lauderdale		Florida ³	3316
		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

If amending Authorized Person(a) 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
AMBR	Maryann Mikhail	1612 SE 11 Street	□Add
		Fort Lauderdale, FL 33316	5
			□Add
			□Remove
			Change
			□Add
			□Remove
		 	□Change
			□Add
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			🗆 Add
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ffectiv	e date, if other than the date of filing: (optional)
an effe <u>ote:</u> I	tive 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 of the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as not's effective date on the Department of State's records.
record is file	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 d.
ated _	June 29 2020

Typed or printed name of signee