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| (Red | questor's Name) | |
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| PICK-UP | ☐ WAIT | MAIL |
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| Certified Copies | Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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COVER LETTER

| TO: Registration Se Division of Cor | porations | | |
|--|--|---|--|
| SUBJECT: | and GIRL BOW Name of Lim | tigal jubility Company | |
| | realite of this | шей главниу Сопрану | |
| The enclosed Articles of | Amendment and fee(s) are sub | mitted for filing. | |
| Please return all correspo | ndence concerning this matter | to the following: | |
| | Keli | H. Albury Name of Person | |
| | Island | H GIRL BOUTIQUE | LLC |
| | 2000 North C | orgress Cathy Dri | ve, LOT 257 |
| | West Palm abacois lando E-mail address: (t | Beach, Florida, City/State and Zip Code GIR/O GMGI/COM 6 be used for future annual report not | U.S 33409 |
| For further information co | oncerning this matter, please ca | dl: | |
| Keli F | 1. Albury Person | at (561) 371 Area Code Daytin | - 4458 ne Telephone Number |
| Enclosed is a check for the | e 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 Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION **OF**

| Island GIRL Boutione LLC | , |
|---|---|
| (Name of the Limited Liability Company as it now a (A Florida Limited Liability Comp | appears on our records.) pany) |
| The Articles of Organization for this Limited Liability Company were filed or | on 10128/2019 8'00 m and assigned |
| Florida document number <u>L 19000269110</u> | |
| This amendment is submitted to amend the following: | |
| A. If amending name, enter the new name of the limited liability compa | ny 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) | 8 |
| | |
| | |
| Enter new mailing address, if applicable: | in the |
| Mailing address MAY BE A POST OFFICE BOX) | |
| | (A) |
| | |
| 3. If amending the registered agent and/or registered office address on o gent and/or the new registered office address here: | ur records, <u>enter the name of the new register</u> |
| Name of New Registered Agent: | |
| | |
| New Registered Office Address: | r Florida street address |
| | |
| City | , Florida Zip Code |
| ew Registered Agent's Signature, if changing Registered Agent: | My Cone |

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

AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|----------------|--|----------------|
| MGR | Ravin S. Rolle | | □Add |
| | | 2000 NORTH Congress, Lot 257, WEST PALM BEACH, FI 33409 | Remove |
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| fective date, if other than the date of filing: n effective date is listed, the date must be specific and cannot be prior to date of filing or mo ote: If the date inserted in this block does not meet the applicable statutory filing cument's effective date on the Department of State's records. | |
| record specifies a delayed effective date, but not an effective til The 90th day after the record is filed. | me, at 12:01 a.m. on the earlier o |
| ted 11 25/2019 | |
| The state of the s | |
| Signature of a member of authorized representative of | of a member |