

L20 000009746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

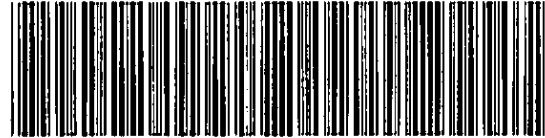
(Business Entity Name)

(Document Number)

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08/04/22--01022--007 **30.00

SECRETARY OF STATE
TALLAHASSEE, FL

2022 AUG -4 PM 3:21

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LAUBEAU SKIN STUDIO LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

LAURA M BELTRAN

Name of Person

LAUBEAU SKIN STUDIO LLC

Firm/Company

1470 NW 107TH AVE

Address

SUITE 1

City/State and Zip Code

MIAMI, FL 33172

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LAURA M BELTRAN

305 786-992-4484

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the 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
TO
ARTICLES OF ORGANIZATION
OF**

FILED

2022 AUG -4 PM 3:21

SECRETARY OF STATE
TALLAHASSEE, FL

LAUBEAU SKIN STUDIO LLC

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

The Articles of Organization for this Limited Liability Company were filed on 04/29/2021 and assigned
Florida document number 1.20000009746.

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 applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

1470 NW 107TH AVE

SUITE 1

MIAMI, FL 33172

Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

1470 NW 107TH AVE

SUITE 1

MIAMI, FL 33172

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:

LAURA M BELTRAN

New Registered Office Address:

1470 NW 107TH AVE SUITE 1

Enter Florida street address

MIAMI

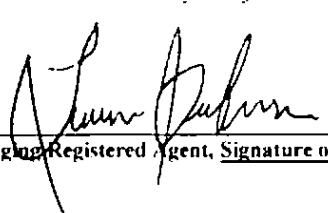
City

Florida 33172

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

MGR = Manager
AMBR = Authorized Member

[illegible]

71-2558VH-1770
STATE OF MISSISSIPPI
TALLAHASSEE, FL
COV 0707

2022 AUG -4 PM 3:21
STELLA HASSELT
TALLAHASSEE FL

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D

(If an 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 605.0207 (3)(b)

If 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 record is filed.

Signature of a member or authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00