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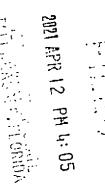
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| Special Instructions to | Filing Officer: | |
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COVER LETTER

| Division of Corpor | | | |
|--------------------------------|--|--|---|
| SUBJECT: Laser | s Medical | Spa | |
| | Name of Limit | ted Thability Company | |
| | | | |
| The enclosed Articles of Am | endment and fee(s) are subn | mitted for filing. | |
| Please return all corresponde | nce concerning this matter t | o the following: | |
| | Irena | Steele | |
| | Lasers | Steele Name of Person Medical Spa Firm Company | <u>-</u> |
| | 4400 North | Federal Hwy Sta | 37 |
| | BOEA RAFON | FL 33431 City/State and Zip Code | |
| | 120NA 37 0 | obbused for future annual report notif | |
| _ | E-mail address: (to | o boused for future annual report notif | ication) |
| For further information conc | erning this matter, please cal | 11: | |
| Irena Ste | ele | at (<u>954</u>) <u>610 - 4</u> Area Code Daytime | 116 |
| Name of Pe | rson | Area Code Daytime | e Telephone Number |
| Enclosed is a check for the fo | ollowing amount: | | |
| \$25.00 Filing Fee 1 | □ \$30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & Certified Copy (additional copy is enclosed) | S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
| Mailing Address: | | Street Address: | |

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TO:

Registration Section

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

B1 - 21 11:0 1.11

| DIGPHITE WULLESS | Spa |
|--|--|
| (Name of the Limited Liability Compa (A Florida Limited L | ny ak it now appears on our records.) Liability Company) |
| The Articles of Organization for this Limited Liability Company Florida document number \overline{EIV} 84 - 499 $\overline{9}$ $\overline{5}$ | were filed on $03-05-2020$ and assigned |
| This amendment is submitted to amend the following: | |
| A. If amending name, enter the new name of the limited liab Lasers Medical Spa The new name must be distinguishable and contain the words "Limited Liabil | |
| The new name must be distinguishable and contain the words "Limited Liabil | |
| Enter new principal offices address, if applicable: | 4400 North Federal Hwy Ste 37 Boca Raton FL 33431 |
| (Principal office address MUST BE A STREET ADDRESS) | Boca Katon FL 33431 |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office a agent and/or the new registered office address here: | 23398 SW 5414 Way # B BOCA RCTON FL 33433 address on our records, enter the name of the new registered |
| | |
| Name of New Registered Agent: | |
| New Registered Office Address: 4400 Boog Kato | Moth Federal Hwy Ste 37 n, Fleter Florida greet address Florida 33431 City Zip Code |
| | Cuy 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 Toena Cteele | Address | Type of Action |
|-------------|-------------------|--------------------------|-------------------------|
| MGR AMBR | name Irana Steele | 23398 SW 541 Way #B Buc4 | KatoH, FC 33433 DAdd |
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| Ifective date, if other than the date of an effective date is listed, the date must be speore: If the date inserted in this block document's effective date on the Department. | citic and cannot be p es not meet the ap | plicable statutor; | ig or more than 90 day filing requireme | (optional ays after filin nts, this dat | g.) Pursuai | nt to 605,0 be listed | 207 (l as t |
| | but not an effective | ve time, at 12:01 | a.m. on the earlie | rof:(b) T | he 90th c | lay after t | he |
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| • | ire of a member or a | authorized represe | ntative of a member | | · | | |

Filing Fee: \$25.00