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### **COVER LETTER**

TO: Registration Section Division of Corporations	
SUBJECT: Betsy's Mobile Facial Spa 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:	
Elizabeth Acton Name of Person	
Betsy's Mobile Facial Spa LLC Firm/Company	
13553 StateRoad 54 # 210	
Ddessa, Florida 33556  City/State and Zip Code  lizacton @ att. net  E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
Elizabeth Acton at (334) 877-8040  Name of Person at (364) Daytime Telephone Number	
Enclosed is a check for the following amount:	
\$25.00 Filing Fee \$\Bigcup \$30.00 Filing Fee \& \Bigcup \$55.00 Filing Fee \& \Bigcup \$60.00 Filing Fee. Certificate of Status \$\Bigcup \$ Certified Copy (additional copy is enclosed) \$\Bigcup \$ 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

A Florida Limit	ted Liability Company)			
The Articles of Organization for this Limited Liability Compa Florida document number <u>L200014465</u> .9	any were filed on 05 13	: <u>acoc)8</u> 2	and assi	gned
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited l	iability company here:			
Betsy's Soaps and Lotion The new name must be distinguishable and contain the words "Limited Li	inhility Company," the designation	on "LLC" or the abbrevia	tion "L.I	C."
Enter new principal offices address, if applicable:			~>	
(Principal office address MUST BE A STREET ADDRESS)			0201	
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Enter new mailing address, if applicable:			PE	
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B. If amending the registered agent and/or registered offic agent and/or the new registered office address here:	ce address on our records	, <u>enter the name of t</u>	he new	register
Name of New Registered Agent:	<del></del>			
New Registered Office Address:				
	Enter Florida stree	et address	-	
_		, Florida		

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>	Name	Address	Type of Action
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Effective date,	if other than the o	date of filin	g:			(option	al)		
Note: If the date	is listed, the date must inserted in this blo	ck does not r	meet the appli	cable statutory					
document's effec	ctive date on the De	partment of S	State's record	S.					
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Filing Fee: \$25.00