120000159890

(Requestor's Name)
(Address)
(Address)
(Addiess)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Dusiness Entry Name)
(Document Number)
Certified Copies Certificates of Status
·
Special Instructions to Filing Officer:

Office Use Only



200348946992

07/27/20--01066--005 **25.80

RECENCED

JUL 2 4 2020

2020 JUL 24 AM 7: 17

SEP 1 5 2020 S. YOUNG

COVER LETTER

	Registration Se Division of Cor		-	
SUBJEC	The ToxBo	x LLC		•
30000	··· <u>——</u>	Name of Lim	ited Liability Company	
The encle	osed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please re	turn all correspo	indence concerning this matter	to the following:	
		Christopher LaSalle		
			Name of Person	
		THE TOXBOX LLC		
			Firm/Company	
		12904 153rd Ct N		
		<u> </u>	Address	
		Jupiter, FL 33478		
			City/State and Zip Code	
		Chrisnole1@aol.com		
			to be used for future annual report notification	on)
For furth	er information c	oncerning this matter, please ca	nll:	
Christop	her LaSalle		954 646-8110 at ()	
	Name o	f Person	Area Code Daytime Tel	ephone Number
Enclosed	l is a check for th	ne following amount:		
\$25. 9	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			<u>Street Address:</u> Registration Section	n

Registration Section
Division of Corporations
P.O. Box 6327

Tallahassee, FL 32314

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

THE TOXBOX 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 $\frac{06/10/2020}{10/2020}$ Florida document number 1.20000159890 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: REFINE AESTHETICS AND WELLNESS LLC The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC." 12904 153rd Ct N Enter new principal offices address, if applicable: Jupiter, FL 33478 (Principal office address MUST BE A STREET ADDRESS) 12904 153rd Ct N Enter new mailing address, if applicable: Jupiter, FL 33478 (Mailing address MAY BE A POST OFFICE BOX) 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: New Registered Office Address: Enter Florida street address

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.

City

, Florida _

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>	<u>Address</u>	Type of Action
			□ Add
			□ Remove
			□Change
			
			□Remove
			□ Change
	 		□Add
			Remove
			□Add
			□Remove
			□Change
		·	□Ad d
			□Renюve
			□Change
			□Add
			□ Change

												
												
						<u> </u>						
		 										
												
												
								···				
			· · · · · · ·									
								· 				
					<u> </u>							
						·						
			 						··			
	·											
												
										 		
						<u>-</u>						
ctive d	late, if oth	er than th	e date of t	filine:					(ontio	nai)		
effective	late, if other	the date in	ust be specifi	ic and can	not be prior	r to date of	filing or m	ore than 90	lays after f	iling.) Purs	uant to 605.0	0207
	e date inser s effective d						itory filin	g requirem	ents, this	date will i	not be lister	d as
			•									
ord spe	ecifies a dela	iyed effecti	ive date, bu	ıt not an ç	effective t	ime, at 12	:01 a.m. (on the earli	er of: (b)	The 90tl	h dav after	the
											•	
filed				34	130							
filed.				20	.120							
filed.	July 21			;		<u> </u>						
filed.	July 21											
filed.	July 21						contative	of a member				