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(City/State/Zip/Phone #)

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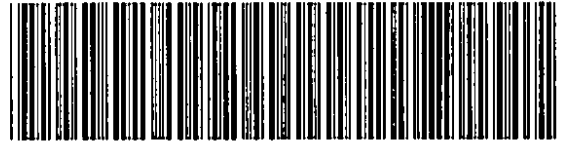
(Business Entity Name)

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ALL AMASSIST, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M2 HOLISTIC 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:

MARIA CAROLINA FASANO
Name of Person

M2 HOLISTIC STUDIO LLC
Firm/Company

10691 SW 155th PLACE #1514
Address

MIAMI, FL 33196
City/State and Zip Code

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

For further information concerning this matter, please call:

MARIA CAROLINA FASANO at (978) 394-0116
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input type="checkbox"/> \$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

M2 HOLISTIC STUDIO LLC

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> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-----------------------|--|--|
| AMBR | MARIA CAROLINA FASANO | 10691 SW 155 th PLACE #1514 | <input type="checkbox"/> Add |
| | | MIAMI, FL 33196 | <input type="checkbox"/> Remove |
| | | | <input checked="" type="checkbox"/> Change |
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(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)

Dated May 06, 2021.

Marie C. Fosner

MARIA CAROLINA FASANO

Typed or printed name of signee