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COVER LETTER

TO: Registration Section

Division of Cor	porations		
Le Petite Bo	outique & Spa LLC		
SUBJECT:	Name of Limited Liability Company Famendment and fee(s) are submitted for filing. ondence concerning this matter to the following: Valeric Brizuela Mahon Name of Person Firm/Company 1127 S Osprey Avenue Address Sarasota, FL 34236 City/State and Zip Code valericbmahon@gmail.com E-mail address: (to be used for future annual report notification) concerning this matter, please call: of Person at 305 Area Code Topytime Telephone Number the following amount: \$\mathref{\textit{G}}\$ \$30.00 Filing Fee & Certificat of Status Certificat Copy (additional copy is enclosed) Sirect Address: Sirect Address:		
Name of Person Firm/Company 1127 S Osprey Avenue Address Sarasota, Fl. 34236 City/State and Zip Code valeriebmahon@gmail.com			
Please return all correspo	Name of Limited Liability Company s of Amendment and fee(s) are submitted for filing. espondence concerning this matter to the following: Valeric Brizuela Mahon Name of Person Firm/Company 1127 S Osprey Avenue Address Sarasota, Fl. 34236 City/State and Zip Code valericbmahon@gmail.com E-mail address: (to be used for future annual report notification) on concerning this matter, please call: hon at (305 798-3663 Daytime Telephone Number) for the following amount: c \$30.00 Filing Fee & Certificate of Status Certificate of Status Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed)		
	Valerie Brizuela Mahon		
		Name of Person	
		Firm/Company	
	1127 S Osprey Avenue		
		Address	
	Sarasota, FL 34236		
		•	
			ification)
For further information c			in caron,
Valerie Brizuela Mahon		at ()	
Name o	f Person	Area Code Daytir	ne Telephone Number
Enclosed is a check for th	ne following amount:		
□ \$25.00 Filing Fee	_	Certified Copy	Certificate of Status & Certified Copy
Mailing Addres Registration S			ection
Division of C		Division of Co	
P.O. Box 632	-	The Centre of	•
Tallahassee, I	FL 32314	2415 N. Monro	pe Street, Suite 810

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Le Petite Boutique & Spa LLC (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company) Florida document number L21000176139 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: La Petite Boutique & Spa LLC The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (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 _, Florida ____

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

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>	Address	Type of Action
			□Add
			□Remove
			Remove
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Effective date, if other than fan effective date is listed, the date	must be specific and can s block does not meet	not be prior to date of the applicable statu	filing or more than 90 da	(optional) sys after filing.) Pursuant nts, this date will not b	to 605,0207 oe listed as t
document's effective date on the	ective date, but not an o	effective time, at 12	:01 a.m. on the earlie	r of: (b) The 90th da	y after the
document's effective date on the control of the con		effective time, at 12	:01 a.m. on the earlie	r of: (b) The 90th da	y after the
Note: If the date inserted in thi document's effective date on the ercord specifies a delayed effert is filed. Dated May 7		021	resentative of a member		y after the