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| Certified Copies        | _ Certificate    | es of Status |
| Special Instructions to | Filing Officer:  |              |
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JUL OF 2021

# COVER LETTER

## TO: **Registration Section Division of Corporations**

Essenhal Prauty SUBJECT: (

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Keemashe

Firm/Company Pined U lahessee Halbeauty Spall @ allan. com E-mail address: (to be used for future annual port notification)

For further information concerning this matter, please call:

Area Code Name of Person

Enclosed is a check for the following amount:

□ S25.00 Filing Fee

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□ \$30.00 Filing Fee & Certificate of Status Certified Copy (additional copy is enclosed)

□ \$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

|  | DF AMENDME<br>TO   |  |
|--|--|--|
| ARTICLES OI  | F ORGANIZAT<br>OF  | ION  |
|  | UF   |  |
| Essential Beauty<br>(Name of the Limited Liability Co<br>(A Florida Limit  | SPA UC<br>mpany as it now appear<br>ied Liability Company) | s on our records.)                                 |
| The Articles of Organization for this Limited Liability Comp. Florida document number $24003445.7$   | any were filed on U  | 142,2021 and assigned                              |
| This amendment is submitted to amend the following:  |  |  |
| A. If amending name, <u>enter the new name of the limited I</u><br>ESSENTIAL BEATY & We<br>The new name must be distinguishable and contain the words "Limited L | ellness SP   | ALC  |
| Enter new principal offices address, if applicable:  |  | 101  |
| (Principal office address MUST BE A STREET ADDRESS   | 2  |  |
| Enter new mailing address, if applicable:<br><u>(Mailing address MAY BE A POST OFFICE BOX)</u>   |  | PH D   |
| B. If amending the registered agent and/or registered offi<br>agent and/or the new registered office address here:   | ce address on our re                                       | cords, <u>enter the name of the new registered</u> |
| Name of New Registered Agent:  |  |  |
| New Registered Office Address:   |  |  |
|  | Enter Flori  | du street address                                  |
|  |  | Florida  |
| New Registered Agent's Signature, if changing Registered Age   | City<br>ent:   | Zip Code   |

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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, <u>enter the title</u>, <u>name</u>, <u>and address of each person</u> <u>being added</u> <u>or removed from our records</u>:

# MGR = Manager AMBR = Authorized Member

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| Title | Name | Address  | Type of Action |
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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E. Effective date, if other than the date of filing: \_\_\_\_\_\_\_(optional) (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) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

| Dated Mly Cer-  |  |  |
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| K n L n   | ature of a member or authorized representative of a member |  |
| <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> | Typed or printed have of signee                            |  |