

L21000498805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

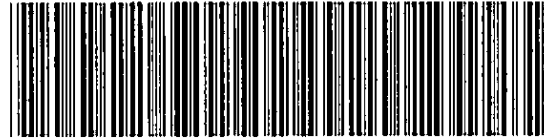
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/21/22--01009--010 **25.00

22 JAN 21 PM 2:20

T. MATTHEWS

JAN 27 2022

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BioAntiAge 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:

Zarina Yevdayeva

Name of Person

Firm/Company

120 96th street #1H

Address

City/State and Zip Code

Brooklyn, NY 11209

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

For further information concerning this matter, please call:

Michael Renzulli

212

5188484

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 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
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**

BioAntiAge LLC

22 JAN 21 PM 2:20

(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 11/19/21 and assigned
Florida document number L21000498805.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

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: Michael Renzulli

New Registered Office Address: _____

Enter Florida street address

_____, Florida _____
City Zip Code


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


X

AMBR = Authorized Member

72 SE 6th Ave, Delray Beach, FL 33483  Add

[Remove](#)

_____ ☐ Change

72 SE 6th Ave, Delray Beach, FL 33483  Add

☐ Remove

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72 SE 6 Ave ~~E~~ ☐ Add

Delray Bch., FL 33483 ☒ Remove

_____ ☐ Change

☐ Add

[Remove](#)

_____ ☐ Change

[Add new item](#)

☐ Remove

☐ Add

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_____ ☐ Change

[Signature]

©

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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)

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.

2022

1/17/22

Signature of a member or authorized representative of a member

11/17/22

Typed or printed name of signee