

L220003 ***16S

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(Address)

(Address)

(City/State/Zip/Phone #)

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300393525933

LLC amend

09/06/22--01005--002 **25.00

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2022 SEP -6 AM 10:16

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ALABAMA SECRETARY OF REVENUE

A. RAMSEY

SEP - 6 2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NorthmeetsSouthTanning&Aesthetics 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:

Tiffany Jolene Ellis
Name of Person

North Meets South Tanning & Aesthetics LLC
Firm/Company

27913 North State Rd 121
Address

Hochua FL 32615
City/State and Zip Code

Hiebert05@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tiffany Ellis at (352) 262-2391
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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2022 SEP -6 AM 10:16

~~NorthMeetsSouthTanningAesthetics LLC~~
NorthMeetsSouthTanningAesthetics 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 August 26, 2022 and assigned
Florida document number L22000377168.

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:

Tiffany Julene Ellis

New Registered Office Address:

27913 North State Rd 121

Enter Florida street address

Alachua

City

Florida

32615

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.

Tiffany Julene Ellis

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>
<u>AMBR</u>	<u>Tiffany Delene Ellis</u>	<u>27913 North State Rd 121</u>	<input checked="" type="checkbox"/> Add
		<u>Alachua FL 32615</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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[illegible]

(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.

Dated Sept 6 2022

Penny Joline Ellis
Signature of a member or authority

Signature of a member or authorized representative of a member

Tiffany Jolene Ellis
Typed or

Typed or printed name of signee