11/22/22, 11:49 AM

## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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H220003976973ABCC

	Division of Corporations		
	Fax Number : (850)617-6383		
From:	ATACCOUNTING C		
	Account Name : MIACCOUNTING CO Account Number : I20220000131	O	
	Phone : (305)610-2704		ć
	Fax Number : (305)647-6040		For future Se.**
**Enter	the email address for this busine	ess entity to be used f	or future
ar	nnual report mailings. Enter only o	one email address plea	se.**
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Corporate Filing Menu

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Electronic Filing Menu

From: MADINA bahretdino

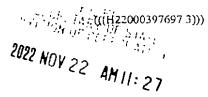
## **COVER LETTER**

(((11220003976973)))

TO: Registration S Division of Co					
-	ITLIN AESTHEFICS LLC				
SUBJECT:	Name of Lim	ited Liability Company			
The enclosed Articles of	. Amendment and fee(s) are sub	mitted for filing.			
Please return all corresp	ondence concerning this matter	to the following:			
	Mira Zeitlin				
		Name of Person			
	MIRA ZEITLIN AESTHE	TICS LLC			
		Firm/Company			
	1920 E. HALLANDALE BEACH BLVD.#642				
		Address			
	HALLANDALE BEACH,	FL 33009			
		City/State and Zip Code			
	info@miaccounting.us  E-mail address: (	to be used for future annual report notification)			
For further information	concerning this matter, please c				
MIRA ZEITLIN		305 610-2704			
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	Certified Copy (additional copy is enclosed) (	50.00 Filing Fee, Certificate of Status & Certified Copy additional copy is enclosed)		
Mailing Addre Registration Division of 0 P.O. Box 63 Tallahassee,	Section Corporations 27	Street Address: Registration Section Division of Corporations The Centre of Tallahasse 2415 N. Monroe Street, S Tallahassee, FL 32303	e		

Page: 6 of 8

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



MIRA ZEITLIN AESTHETICS L		
(Name of the Limi	ted Liability Company as it now appears ( (A Florida Limited Liability Company)	en our records.)
The Articles of Organization for this Limited Libert document number L22000421594		and assigned
This amendment is submitted to amend the fol	lowing:	
A. If amending name, enter the new name of	of the limited liability company here	#
The new name must be distinguishable and contain the	words "Limited Liability Company," the desi	gnation "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if appli	cable:	
(Principal office address MUST BE A STRE	ET ADDRESS)	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	BOX)	
B. If amending the registered agent and/or agent and/or the new registered office addre		ords, <u>enter the name of the new registere</u>
Name of New Registered Agent:	MIRA ZEITLIN	
New Registered Office Address:	1920 E. HALLANDALE BEACH E	
-		a street address
	HALLANDALE BEACH	, Florida 33009

## 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

13056476040

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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

Page: 7 of 8

MGR = N $AMBR = A$	Ianager authorized Member		(((11220102 77077 077)
<u>Title</u>	Name	Address	Type of Action
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			□Remove
			☐ Change
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D. If amending any	y other information, enter	r change(s) here	: (Attach additiona	<b>2</b> al slicets, if nece	1022 NDV 22 essary)	AM 11: 27
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(If an effective date in Note: If the date	if other than the date of fi s listed, the date must be specific inserted in this block does no tive date on the Department	and cannot be prior of meet the applica	able statutory filing r	(option of the option of the o	filing.) Pursuant	to 505.0207 (3)(b) be listed as the
the record specifies ecord is filed.	a delayed effective date, but	not an effective ti	me, at 12:01 a.m. on	the earlier of: (b	) The 90th da	y after the
Dated 22 NOVE	EMBER	2022	~~·			
	Signature (		electronizative of	a member		
MIRA	A ZEITLIN		(			
-		Typed or printe	d name of signee			<del>_</del>