

L23000103263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

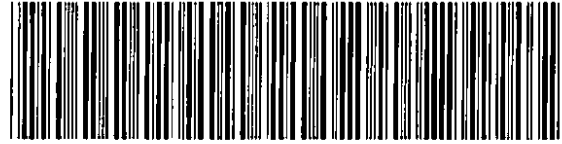
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/05/23--01014--020 **25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: I request my company name switch from Posh Skin Care Center
Name of Limited Liability Company
to
Posh Skin Renewal

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

Please return all correspondence concerning this matter to the following:

Songul Yilmaz
Name of Person

Posh Skin Care Center (I want to change to POSH SKIN RENEWAL)
Firm/Company

350 S Miami Ave. Unit = Cu-C
Address

Miami Florida 33130
City/State and Zip Code

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

For further information concerning this matter, please call:

Songul Yilmaz at () 786-878-7414
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 17, 2023

SONGUL YILMAZ
POSH SKIN CARE CENTER LLC
350 S MIAMI AVE. UNIT CU-C
MIAMI, FL 33130

SUBJECT: POSH SKINCARE CENTER LLC
Ref. Number: L23000103263

We have received your document for POSH SKINCARE CENTER LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name must include "LLC". Please submit all 3 pages of the amendment.

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Valerie Herring
Regulatory Specialist III
Internet Support

Letter Number: 223A00024127

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Posh Skincare Center 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 06/20/2023 and assigned Florida document number L 23000103263

This amendment is submitted to amend the following:

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

POSH SKIN RENEWAL 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)

(SAME) 350 S Miami
Unit = CU-C
Miami Florida 33130

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

same

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

City

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TALLAHASSEE, FLORIDA
S. C. HARRIS, CLERK

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

[illegible]

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dear Sir / MADAM

I am Songul Yilmaz and

I kindly request to change
my company name from Posh Skincare Center LLC
to

POSH SKIN RENEWAL LLC

Respectfully your

Songul Yilmaz

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 09.31.2023

Signature of a member or authorized representative of a member

Songul Yilmaz (owner)

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA