5/24/23, 8:24 AM

Division of Corporations

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Division of Corporations

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From:

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# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN CONCIERGE REJUVENATION, PLLC

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S. ROBERTS Help

MAY 2 5 2023

LegalZoom.com, Inc.

From: Sylvia Paull

## **COVER LETTER**

| TO: Registration S<br>Division of Co |   |   |   |
|--------------------------------------|---|---|---|
|                                      | RGE REJUVENATION, PLLC                    |   |   |
| SUBJECT:                             |   | ited Liability Company  | <del></del>   |
| The enclosed Articles o              | f Amendment and fee(s) are sub            | omitted for filing.   |   |
| Please return all corresp            | ondence concerning this matter            | to the following:   |   |
|                                      | Cheyenne Moseley                          |   |   |
|                                      |   | Name of Person  |   |
|                                      | Legalzoom.com, Inc.                       |   |   |
|                                      | <del> </del>                              | Firm/Company  |   |
|                                      | 101 N Brand Blvd 11th Fl                  |   |   |
|                                      |   | Address   | <del></del>   |
|                                      | Glendale, CA 91203                        |   |   |
|                                      | conciergerejuvenation@gm                  | City/State and Zip Code   |   |
|                                      |   | to be used for future annual report notif                           | ication)  |
| For further information              | concerning this matter, please co         | all:  |   |
| Cheyenne Moseley                     |   | 800 773-0888<br>at ()   |   |
| Name (                               | of Person                                 | Area Code Daytime   | Telephone Number  |
| Enclosed is a check for t            | he following amount:                      |   |   |
| □ \$25.00 Filing Fee                 | S30.00 Filing Fee & Certificate of Status | ■ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | ☐ \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |

P.O. Box 6327

#### To: Page: 4 of 6 2023-05-24 06:26 12 PDT LegalZoom.com, Inc From; Sylvia Pauli

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| CONCIERGE REJUVENATION, PLLC   |   |   |
|--|---|---|
| (Name of the Limited Liability Compa<br>(A Florida Limited   | ny as it now appears on our records.)<br>Liability Company)                     |   |
| The Articles of Organization for this Limited Liability Company Florida document number 1.23000172512  | were filed on 04/06/2023  | and assigned                            |
| This amendment is submitted to amend the following:  |   |   |
| A. If amending name, enter the new name of the limited liab  | vility company here:  |   |
| The new name must be distinguishable and contain the words. Limited Liabi  | hty Company," the designation "LLC" or the abl                                  | oreviation "L L.C"                      |
| Enter new principal offices address, if applicable:  | 2645 Executive Park Dr., Suite 543  | 073                                     |
| (Principal office address MUST BE A STREET ADDRESS)  | Weston, FL 33331  | ···                                     |
| -  | <u></u>   |   |
| Enter new mailing address, if applicable:  | 2645 Executive Park Dr., Suite 543  |   |
| (Mailing address MAY BE A POST OFFICE BOX)   | Weston, FL 33331  | 5-                                      |
| registered agent and/or the new registered office address her  | <u></u>   |   |
| Name of New Registered Agent:  |   |   |
| New Registered Office Address:   | Enter Florida street address  | .=                                      |
|  | Florida   |   |
|  | Cuy   | Zip Code                                |
| New Registered Agent's Signature, if changing Registered Agent:  |   |   |
| I hereby accept the appointment as registered agent and agr<br>provisions of all statutes relative to the proper and complete<br>accept the obligations of my position as registered agent as<br>being filed to merely reflect a change in the registered office<br>company has been notified in writing of this change. | performance of my duties, and I am for<br>provided for in Chapter 605, F.S. Or, | amiliar with and<br>if this document is |
| If Cha   | nging Registered Agent, Signature of New Re                                     | gistered Agent                          |

From: Sylvia Paull

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

| Title       | <u>Name</u> | Address  | Type of Action  |
|-------------|-------------|--|-----------------|
| AMBR        | Su Bin Kim  |  |                 |
|             |             | -  | Remove          |
|             |             | 2645 Executive Park Dr., Suite 543, Weston, FL 33331 | ☐ Change        |
| AMBR        | Peter Kim   |  |                 |
|             |             |  | □ Remove        |
|             |             | 2645 Executive Park Dr., Suite 543, Weston, FL 33331 | <b>⊟</b> Change |
|             |             |  |                 |
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| P.60                | and the Control with an other day of CP  |
| (If an effer        | e date, if other than the date of filing: (optional) sive 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 ( |
| <u>Note:</u> i      | the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the  |
| docume              | nt's effective date on the Department of State's records.  |
|                     |  |
| ine reco<br>) The ? | rd specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:<br>Oth day after the record is filed.   |
| ,                   |  |
| Dated _             | Hay 16 2023  |
| Dated _             | , 200  |
|                     |  |
|                     | Signature of a member or authorized representative of a member   |
|                     |  |
|                     | Su Bin Kim   |

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