Division of Corporations



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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : TILLETT ALVARADO & PRENDERGAST

Account Number : I20210000002 Phone : (561)345-2416 Fax Number : (561)907-4965

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T. LEMIEUX NOV 27 2023

COVER LETTER

TO: Registration Section Division of Corporations MEDSPA-INSTITUTE, LLC SUBJECT: 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: TALLARVIV Name of Person MEDSPA-INSTITUTE, ELC Firm/Company 8510 WOODBRIDGE BLVD Address **TAMPA, FL 33615** City/State and Zip Code ARVIVMD@GMAIL.COM h-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: TALLARVIV 841-8209 Daytime Telephone Number Name of Person Enclosed is a check for the following amount: □ \$55.00 Filing Fee & S60.00 Filing Fee, ☐ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status Certificate of Status & Certified Copy Certified Copy (additional copy is enclosed) (additional copy is enclosed) Mailing Address: Street Address:

Registration Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Registration Section **Division of Corporations** The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

MEDSPA-INSTITUTE, LLC

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(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 08/21/2023 and assigned Florida document number L23000391357 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: New Registered Office Address: Enter Florida street address 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

<u>Title</u>	Name	Address	Type of Action
AMBR	ARVIV MEDICAL AESTHETICS	11327 COUNTRYWAY BLVD.	
		TAMPA, FL 33626	[]Remove
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	be specific and cannot be prior to date of filing ck does not meet the applicable statutor	(optional) ng or more than 90 days after filing.) Pursuant to 605,0207 (ry filing requirements, this date will not be listed as t
ecord specifies a delayed effective is filed.	date, but not an effective time, at 12:01	a.m. on the earlier of; (b) The 90th day after the
	2023	
NOVEMBER 21	2025	
;) _c	Ci Covicion Signature of a member or authorized represe	

Filing Fee: \$25.00