

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LA GLOW BOUTIQUE 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:

Shirley Fernandez
Name of Person

Firm/Company

P.O. Box 17262
Address

SARASOTA, FL 34276
City/State and Zip Code

meditech098@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SHIRLEY FERNANDEZ at (505) 333-8048
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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

LA GLOW BOUTIQUE 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 09/01/2023 and assigned Florida document number L23000402283

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)

7901 4th St N, STE. 300
St. Petersburg, FL 33702

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

P.O. BOX 17262
SARASOTA, FL 34276

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

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.

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>MGR</u>	<u>GLOWTECH LLC</u>	<u>1209 MOUNTAIN ROAD PL NE,</u> <input checked="" type="checkbox"/> Add <input type="checkbox"/>	
		<u>STE. N</u>	<input type="checkbox"/> Remove
		<u>ALBUQUERQUE, NM 87110</u>	<input type="checkbox"/> Change
<u>AMBR</u>	<u>FERNANDEZ, SHIRREN</u>	<u>4086 VIA MIRADA</u>	<input type="checkbox"/> Add
		<u>SARASOTA FL, 34238</u>	<input checked="" type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
<u>AMBR</u>	<u>ADAPTIVE VENTURE GROUP LLC</u>	<u>7901 4th St N</u>	<input checked="" type="checkbox"/> Add
		<u>STE 300</u>	<input type="checkbox"/> Remove
		<u>St. PETERSBURG, FL 33702</u>	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

