

7/19/24, 11:51 AM

Division of Corporations

**L24000245738 312104**

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
LUX BEAUTY AESTHETIC LLC**

Certificate of Status	0
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K. SALY

JUL 22 2024

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

LUX BEAUTY AESTHETIC LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

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The Articles of Organization for this Limited Liability Company were filed on 07/16/2024 and assigned  
Florida document number L24000312104.

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:

14031 SW 143rd Ct.

**(Principal office address MUST BE A STREET ADDRESS)**

Miami, FL 33186

Enter new mailing address, if applicable:

14031 SW 143rd Ct.

**(Mailing address MAY BE A POST OFFICE BOX)**

Miami, FL 33186

**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:

14031 SW 143rd Ct.

*Enter Florida street address*

Miami

Florida 33186

*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>
MGR	PEREZ POMBO, ISABELLA	14031 SW 143rd Ct.	<input type="checkbox"/> Add
		Miami, FL 33186	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

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

200A 30-  
LEAH'S E. FORD

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**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 July 19 2024

Kim Stokern

Signature of a member or authorized representative of a member

Kim Stokem, Attorney - In - Fact on Behalf of ISABELLA PEREZ POMBO

Typed or printed name of signee