

M120000001496

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

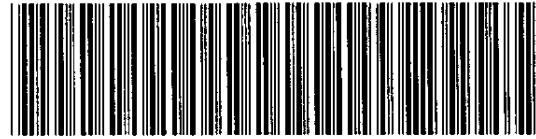
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

AUG 21 2014

T. BROWN



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 264374 4301677

AUTHORIZATION :

COST LIMIT : \$155.00

ORDER DATE : August 20, 2014

ORDER TIME : 1:41 PM

ORDER NO. : 264374-005

CUSTOMER NO: 4301677

FOREIGN FILINGS

NAME: PALLADIO BEAUTY GROUP, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PALLADIO BEAUTY GROUP, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Philip Solomon

Name of Person

PALLADIO BEAUTY GROUP, LLC

Firm/Company

3912 Pembroke Road

Address

Hollywood, FL 33021

City/State and Zip Code

philip@palladiobeauty.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Philip Solomon

Name of Person

at (954) 922-4311

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO
TRANSACT BUSINESS IN FLORIDA**

SECTION I

1. NAME OF LIMITED LIABILITY COMPANY AS IT APPEARS ON THE RECORDS OF THE FLORIDA DEPARTMENT OF STATE: Palladio Beauty Group, LLC.
2. JURISDICTION OF ORGANIZATION: Delaware.
3. DATE AUTHORIZED TO DO BUSINESS IN FLORIDA: 03/15/2012.

SECTION II

4. Number 7 (Street Address of Principal Office) of the qualification documents for Palladio Beauty Group, LLC (f/k/a Palladio Beauty, LLC), which were filed on March 15, 2012 and assigned document number M12000001496 is hereby amended to change the principal office address of Palladio Beauty Group, LLC (f/k/a Palladio Beauty, LLC) to 3912 Pembroke Road Hollywood, Florida 33021.



LOUIS MARINACCIO, Chairman of the Board of the sole managing member of the Company

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