

M17000001813

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

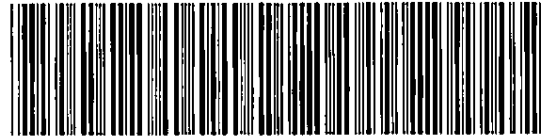
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



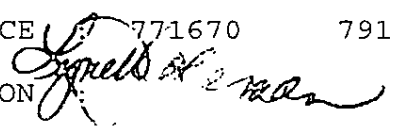
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RECEIVED
AM 10:43 2021 APR 21 PM 2:41
STATE SECRETARY OF STATE
MAIL ROOM

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 771670 7911513

AUTHORIZATION 

COST LIMIT : \$ 25.00

ORDER DATE : April 20, 2021

ORDER TIME : 11:01 AM

ORDER NO. : 771670-010

CUSTOMER NO: 7911513

FOREIGN FILINGS

NAME: DRYBAR HOLDINGS LLC

____ CORPORATE
____ LIMITED PARTNERSHIP
XX____ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT# 61594

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Drybar Holdings 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:

Amy Saldamando

Name of Person

Cooley LLP

Firm/Company

25 E Anapamu St FL 3

Address

Santa Barbara, CA 93101

City/State and Zip Code

asaldamando@cooley.com

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

For further information concerning this matter, please call:

Amy Saldamando

at (805) 4536431

Name of Person

Area Code & Daytime Telephone Number

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

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 (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Drybar Holdings LLC

Enter new principal office address, if applicable: 125 Technology Drive #150

(Principal office address
MUST BE A STREET ADDRESS) Irvine, CA 92618

Enter new mailing address, if applicable: 125 Technology Drive #150

(Mailing address
MAY BE A POST OFFICE BOX) Irvine, CA 92618

2. The Florida document number of this limited liability company is: M17000001813

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 03/02/2017

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: DB Holdings Shops LLC
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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.

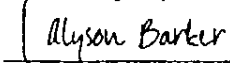
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of the authorized representative

Alyson Barker, President

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "DRYBAR HOLDINGS LLC",
CHANGING ITS NAME FROM "DRYBAR HOLDINGS LLC" TO "DB HOLDINGS
SHOPS LLC", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF
FEBRUARY, A.D. 2021, AT 7:28 O'CLOCK P.M.



4777511 8100
SR# 20210428715

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202505189
Date: 02-12-21

STATE *of* DELAWARE
CERTIFICATE *of* AMENDMENT
to
CERTIFICATE *of* FORMATION

State of Delaware
Secretary of State
Division of Corporations
Delivered 07:28 PM 02/11/2021
FILED 07:28 PM 02/11/2021
SR 20210428715 - File Number 4777511

1. The name of the limited liability company (hereinafter called the "limited liability company") is Drybar Holdings LLC.

2. The certificate of formation of the limited liability company is hereby amended by striking out Section 1 thereof and substituting in lieu of Section 1 the following new Section 1:

"1. The name of the limited liability company is DB Holdings Shops LLC."

IN WITNESS WHEREOF, the undersigned authorized person of the limited liability company has executed this Certificate of Amendment of Certificate of Formation of Drybar Holdings LLC, as of the 11th day of February, 2021.

DocuSigned by:

Alyson Barker

Alyson Barker
President