

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845
corpinfo@state.sd.us

**APPLICATION FOR AMENDED
ARTICLES OF ORGANIZATION**
DOMESTIC LIMITED LIABILITY COMPANY
SDCL 47-34A-204

FILING FEE: \$60

Make check payable to SECRETARY OF STATE

The Limited Liability Company named below, adopts the following Amended Articles of Organization pursuant to SDCL 47-34A-204.

1. The Name and Business ID of the company is:

Bare Skin Aesthetics DL242632
Name (Note: This must be the exact limited liability company name as registered.) Business ID

2. The date of filing the original Articles of Organization 01/19/2023

3. The amendment to the Articles is:

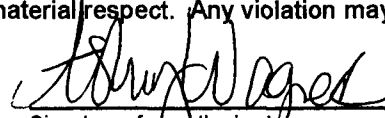
Change registered agent address to
220 South Cliff Ave Suite
Harrisburg, SD 57032
Change registered principle address to
220 South Cliff Ave Suite 102
Harrisburg, SD 57032

The application must be signed by a member if the company is a member-managed company or by a manager if it's a manager managed company or in accordance with SDCL 47-34A-205.

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a criminal penalty (SDCL 22-39-36).

Dated 08/02/2023

Email bareskinaesthetics605@gmail.com
(Optional)


Signature of an authorized person

Ashley Wagner
Printed Name

Owner
Title

B0269-7535 08/09/2023 9:29AM Rec'd by SD SOS



South Dakota Secretary of State

Monae L. Johnson
Secretary of State

Thomas J. Deadrick
Deputy Secretary of State

Bare Skin Aesthetics P.L.L.C.
220 SOUT CLIFF AVE
SUITE 102
HARRISBURG, SD 57032

August 9, 2023

Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

Business ID : DL242632
Status: Good Standing
Filing Type: Limited Liability Company - Domestic
Amendment Type: Articles of Amendment
Filed Date: 08/09/2023 9:29 AM

Monae L. Johnson
Secretary of State
State of South Dakota

Field Name	Changed From	Changed To
Principal Address 1	2024 Jackson Blvd	220 SOUT CLIFF AVE
Principal Address 2	No value	SUITE 102
Principal City	Rapid City	HARRISBURG
Principal Postal Code	57702	57032
Principal County	No value	Lincoln (44)
Mail Address 1	2024 Jackson Blvd	220 SOUT CLIFF AVE
Mail Address 2	No value	SUITE 102
Mail City	Rapid City	HARRISBURG
Mail Postal Code	57702	57032
Registered Agent #	2059218	2065764
Registered Agent Physical Address 1	10310 REMMINGTON ST	220 SOUTH CLIFF AVE
Registered Agent Physical Address 2	No Value	SUITE 102
Registered Agent Physical City	SUMMERSET	HARRISBURG
Registered Agent Physical Postal Code	57718	57032

Field Name	Changed From	Changed To
Registered Agent Physical County	No Value	Lincoln (44)

State of South Dakota

Office of the Secretary of State

Certificate of Amendment

Domestic Limited Liability Company

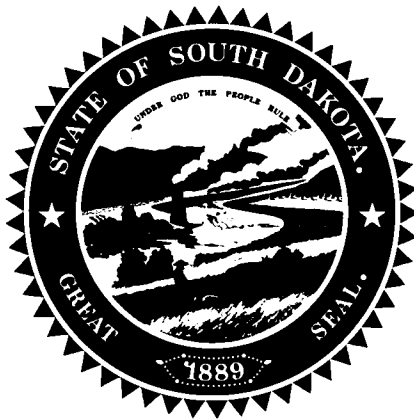
I, **Monae L. Johnson**, Secretary of State of the State of South Dakota, hereby certify that the Application for Articles of Amendment to the Articles of Organization for

Bare Skin Aesthetics P.L.L.C.

BUSINESS ID# DL242632

with an effective date of: August 9, 2023, duly signed and verified, pursuant to the provisions of the South Dakota Limited Liability Company Act, has been received in this office and is found to conform to law.

ACCORDINGLY, and by virtue of the authority vested in me by law, I hereby issue this Certificate of Amendment and attach hereto a duplicate of the Application for Articles of Amendment to the Articles of Organization.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this day, August 9, 2023.

Monae L. Johnson

Monae L. Johnson
Secretary of State

08/09/2023 12:35 PM