

L12000128044 ✓

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B. BOSTICK
DEC 26 2012
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: RARE BEAUTY 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:

MAURO C. SANTOS , ESQ.

Name of Person

SANTOS & COMPANY, P.A.

Firm/Company

25 SE 2ND AVENUE, SUITE 1235

Address

MIAMI, FLORIDA 33131

City/State and Zip Code

MAUROSANTOS1@LIVE.COM

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

For further information concerning this matter, please call:

MAURO C. SANTOS , ESQ. at **(305) 371-5252**

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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

TALLAHASSEE FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

RARE BEAUTY 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 OCTOBER 8, 2012 and assigned Florida document number L12000128044.

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 end with 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)

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Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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 608, 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 the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

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

ARTICLE III IS AMENDED TO READ AS FOLLOWS:

THE PURPOSE FOR WHICH THIS LIMITED LIABILITY COMPANY IS ORGANIZED IS: TO OWN AND OPERATE UNIT
3606 OF MINT, A CONDOMINIUM, 92 SW 3RD STREET, MIAMI, FLORIDA 33130; TO GRANT A LIEN AND SECURITY
INTEREST IN SUCH PROPERTY TO SECURE INDEBTEDNESS INCURRED BY THE COMPANY, AND ALL ACTIONS
INCIDENTAL OR RELATED THERETO AND PERMITTED UNDER FLORIDA'S LIMITED LIABILITY ACT

Dated DECEMBER 18, 2012



Signature of a member or authorized representative of a member

MAURO C. SANTOS, ESQ.

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

TALLAHASSEE, FLORIDA

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