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| (Requestor's Name) |
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COVER LETTER

TO:

Registration Section

P.O. Box 6327

Tallahassee, FL 32314

| porations | | |
|--|---|---|
| BEAUTY HAND AND BOD | Y BUTTERS, LLC | |
| Name of Lim | ited Liability Company | |
| Amendment and fee(s) are sub | mitted for filing. | |
| ndence concerning this matter | to the following: | |
| FELICIA LYNETTE OGI | DEN | |
| | Name of Person | |
| - | Firm/Company | _ . |
| 2045 NW 191 TERRACE | | |
| | Address | |
| MIAMI GARDENS, FLO | RIDA 33056 | |
| | City/State and Zip Code | |
| · · · | to be used for future annual report notif | ication) |
| | · | |
| | 305 761-3656 | |
| f Person | Area Code Daytimo | · Telephone Number |
| ne following amount: | | |
| ■ \$30.00 Filing Fec & 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) |
| Section | Street Address: Registration Sec | |
| | Amendment and fee(s) are substituted and fee(s) | Amendment and fee(s) are submitted for filing. Indence concerning this matter to the following: FELICIA LYNETTE OGDEN |

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street. Suite 810

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

TIMELESS BEAUTY HAND AND BODY BUTTERS, 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 $\frac{8/25/2021}{}$ _ and assigned This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: TIMELESS BEAUTY SKIN AND BODY ESSENTIALS, LLC The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) 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 City

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> | Name | Address | Type of Action |
|--------------|------|-----------|----------------|
| | | <u></u> . | □Add |
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| Effective date, if other than the date of filing: 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 Nate: If the date inserted in this block does not neet the applicable statutory filing requirements, this date will not be listed as document's effective date on the Department of State's records. 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 rd is filed. Dated ANUARY 22 Signature of a member or authorized representative of a member FELICIA LYNETTE OGDEN | ii am | ending any other information, enter change(s) here: (Attach additional sheets, if necessary.) |
|--|-------|--|
| Effective date, if other than the date of filing: (Optional) If an effective date is fisced, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605 0207 Nate: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as document's effective date on the Department of State's records. 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 rd is filed. Dated JANUARY 22 2024 Signature of a member or authorized representative of a member | | |
| 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.) Pursuam to 605.0207 <u>Softe:</u> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as document's effective date on the Department of State's records. 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 rid is filed. Dated JANUARY 22 2024 Signature of a member or authorized representative of a member | | |
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| Dated JANUARY 22 Signature of a member or authorized representative of a member | Note: | If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as |
| Signature of a member or authorized representative of a member | | |
| | Dated | JANUARY 22 2024 |
| FELICIA LYNETTE OGDEN | | Signature of a member or authorized representative of a member |
| | | I FELICIA LYNETTE OGDEN |

Filing Fee: \$25.00