

M11000003735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

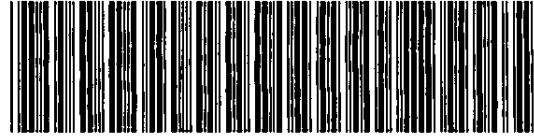
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Keratin Labs Enterprises, 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:

Lloyd Howard

Name of Person

Keratin Labs Enterprises, LLC

Firm/Company

101 Briny Ave. Ste 1404

Address

Pompano Beach, Fl. 33062

City/State and Zip Code

lhoward@keratincomplex.com

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

For further information concerning this matter, please call:

Lloyd Howard

Name of Person

at (**561**) **206-6050**

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 11, 2013

LLOYD HOWARD
101 BRINY AVE STE 1404
POMPANO BEACH, FL 33062

SUBJECT: KERATIN LABS ENTERPRISES, LLC
Ref. Number: M11000003735

We have received your document for KERATIN LABS ENTERPRISES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You submitted the wrong type of form, proper forms are enclosed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tim Burch
Regulatory Specialist II

Letter Number: 913A00028211

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: KERATIN LABS ENTERPRISES, LLC

2. This entity was formed under the laws of: DELAWARE

3. This entity was authorized to transact business in Florida on JULY 22, 2011
and its Florida document/registration number is M 1100000 3735

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

MELVYN G. HOWARD
6400 CONGRESS AVE STE 2000
BOCA RATON, FL 33487

MGR

SHELLY BLOOM
6400 CONGRESS AVE STE 2000
BOCA RATON, FL 33487

MGR

MARIO ARGENTI
6400 CONGRESS AVE STE 2000
BOCA RATON, FL 33487

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
18 DEC 27 PM 6:06

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