

L07000010115

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(Business Entity Name)

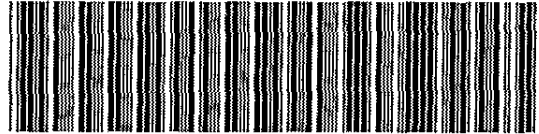
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LIPOCOSM 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:

Carlos Aponc
(Name of Person)
Cordeiro, Rodriguez & Aponc
(Firm/Company)
8905 S.W. 87th Ave #200
(Address)
Miami - FL 33170
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Carlos Aponc at 305 925-0131
(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Lipocosm LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 29, 2007 and assigned document number 607000010115.

SECOND: This amendment is submitted to amend the following:

Add a manager
Murat Kuru

180 Candon Blvd #114

Key Biscayne - FL 33149

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 FEB 26 P 2:23

FILED

Dated February 15, 2007.

[Signature]

Signature of a member or authorized representative of a member

Diego E. Cordova

Typed or printed name of signee

Filing Fee: \$25.00