

B14000000079

7/7/2016 9:22:41 AM From: To: 8506178383 (1/5)

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000163595 3)))



H160001635953ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

2016 JUL -7 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
MICHAEL TODD LP

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$52.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 JUL -7 AM 10:25

FILED

Electronic Filing Menu Corporate Filing Menu

S Warren

JUL 08 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Michael Todd True Organics LP

Name of Foreign Limited Partnership or Limited Liability Limited Partnership

The enclosed amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Michael D. Ecker

Contact Person

Eckert Seamans Cherin & Mellott, LLC

Firm/Company

Two Liberty Place, 50 South 16th Street, 22nd Floor

Address

Philadelphia, PA 19102

City, State and Zip Code

mecker@eckertseamans.com

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

For further information concerning this matter, please call:

Michael D. Ecker

Name of Contact Person

at (215) 851-8507

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$52.50 Filing Fee

☐ \$61.25 Filing Fee
and Certificate of
Status

☐ \$105.00 Filing Fee
and Certified Copy

☐ \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:

Michael Todd LP

2. Document Number of Foreign Limited Partnership or Limited Liability Limited Partnership: B14000000079

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: April 18, 2014

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

Michael Todd Beauty LP

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

☐ Add
☐ Remove
☐ Change

☐ Add
☐ Remove
☐ Change

☐ Add
☐ Remove
☐ Change

☐ Add
☐ Remove
☐ Change

☐ Add
☐ Remove
☐ Change

☐ Add
☐ Remove
☐ Change

FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA
AUG 25

6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

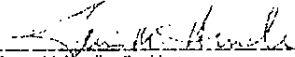
8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

- ☐ The entity elects to be a limited liability limited partnership
☐ The entity is no longer a limited liability limited partnership

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

10. Effective date, if other than the date of filing: _____
Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.

Signature of a general partner, MITO LLC, general partner

By: 
Lewis M. Hendler, President

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

2016 JUL -1 A 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MICHAEL TODD LP", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MICHAEL TODD BEAUTY LP" ON THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2016, AT 10:23 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED PARTNERSHIP IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

FILED
2016 JUN -7 A 10:25
SECRETARY OF STATE
DELAWARE



5470952 8320
SR# 20164799079

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 202614167
Date: 07-06-16