

L02000011649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

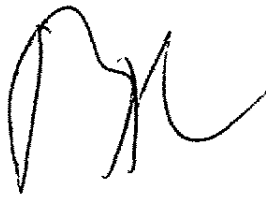
(Business Entity Name)

(Document Number)

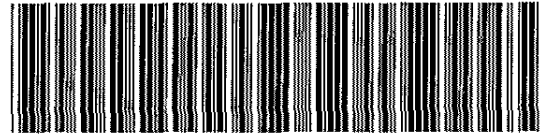
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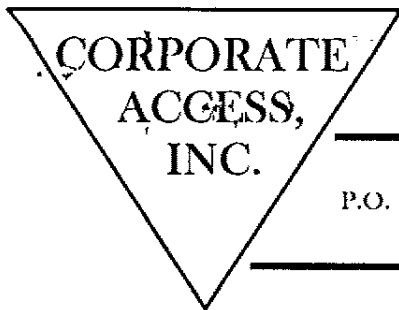
05 AUG -9 PM 4:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 AUG -8 AM 11:29

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



"When you need ACCESS to the world"

236 East 6th Avenue Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

WALK IN

PICK UP:

8/8/05 Alinda



CERTIFIED COPY



PHOTOCOPY



CUS



FILING

LLC Amend.

05 AUG - 9 PM 4:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.

Bellezza LLC

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 8, 2005

CORPORATE ACCESS

TALLHASSEE, FL

SUBJECT: BELLEZZA LLC
Ref. Number: L02000011649

RECEIVED
05 AUG -9 PM 2:37
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
05 AUG -9 PM 4:22
DEPT. OF STATE
TALLAHASSEE, FLORIDA

We have received your document for BELLEZZA LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$55.00 payment.

Previous amendments only listed managing members in Upper Darby, PA, and we already had a street address for Upper Darby.

But now we must ask you to please provide full addresses for the managing members in Encinatas, CA.

And since you're doing that, you should also list the complete address for Grace C. Auteri.

Generally, amendments should always list complete addresses for MANAGERS or MANAGING MEMBERS.

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) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 205A00050832

*Corrected +
Resubmitted
8/9/05
Thanks
Glenda*

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BELLEZZA, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
03 AUG - 9 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on MAY 14, 2002 and assigned
document number L020000169

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited
liability company:

BE IT RESOLVED THAT, GRACE G. AUTERI of 315 Richfield Road, Upper Darby, PA 19082
CARMEN and D'ONN GENOVESE of 2210 Running Springs Plc, Encinitas CA 92024
are herewith registered as the
MANAGING MEMBERS of BELLEZZA, LLC

IT IS FURTHER RESOLVED THAT,

ANGELO J. AUTERI of 315 Richfield Road, Upper Darby, PA 19082
COLE GENOVESE of 2210 Running Springs Plc, Encinitas CA 92024
JOSEPH A and DIANA AUTERI of 2515 Garrett Rd. Drexel Hill, PA 19026
TIZIANA A and ANDREW SIMPSON of 17438 Hatteras St., Encino CA 91316
CAMERON GENOVESE of 2210 Running Springs Plc, Encinitas CA 92024
MARIA GENOVESE of 3744 First Avenue # 3, San Diego, CA 92103
are herewith registered as the
GENERAL MEMBERS of BELLEZZA LLC

Dated AUGUST 9, 2005



Signature of a member or authorized representative of a member

GRACE G AUTERI, MANAGING MEMBER

Typed or printed name of signee

Filing Fee: \$25.00