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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RGG Holdings, 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:

Richard Harms
(Name of Person)

Gisonni & Harms, LLP
(Firm/Company)

20 Crossways Park No., Suite 412
(Address)

Woodbury, New York 11797
(City/State and Zip Code)

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For further information concerning this matter, please call:

Richard Harms at (516) 921-7773
(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 Corporation
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

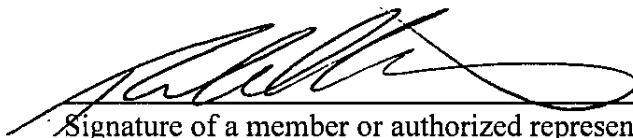
**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
RGG HOLDINGS, LLC
(Present Name)
(A Florida Limited Liability Company)**

FIRST: The Articles of Organization were filed on September 5, 2003 and assigned document number L03000033538.

SECOND: This amendment is submitted to amend the following:

The original name of the limited liability company, Cosmesis Skin Care, LLC, formed and registered in Florida on September 5, 2003 under docket number L0300033538, is hereby amended to RGG Holdings, LLC.

Dated: November 22, 2006



Signature of a member or authorized representative of a member

RICHARD HARMS

Typed or printed name of signee

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