

L05000003460

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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

IAL

LIMITED LIABILITY AMENDMENT

CIRBAU COSMETICS LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 19, 2005

CIRBAU COSMETICS LLC
12801 W. SUNRISE BLVD. #786015
SUNRISE, FL 33323SUBJECT: CIRBAU COSMETICS LLC
REF: L05000003460

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment refers to the LLC as "the corporation."

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) 245-6958.

Lee Rivers
Document SpecialistFAX Aud. #: H05000013289
Letter Number: 905A00003510RECEIVED
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(2)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

CIRBAU COSMETICS LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 01/11/2005 and assigned
document number L05000003460.

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

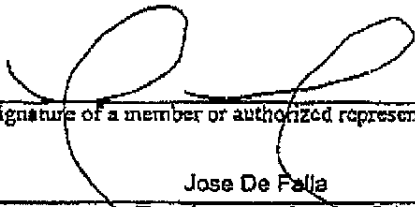
ARTICLE I:

To change the name

The new name should be:

Girbau Cosmetics, LLC
12801 W Sunrise Blvd #786015
Sunrise, FL 33323

Dated January 18th, 2005.



Signature of a member or authorized representative of a member

Jose De Palla

Typed or printed name of signer

Filing Fee: \$25.00

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