

L05000068100

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Valessence Group 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:

Bill Gerber

(Name of Person)

Sure Mart LLC.

(Firm/Company)

PO BOX 880088

(Address)

BOCA RATON, FL 33488

(City/State and Zip Code)

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For further information concerning this matter, please call:

Bill Gerber

(Name of Person)

at (954) 421-6565 x-13

(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**

SURE MART LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 12, 2005 and assigned document number L05000068100.

SECOND: This amendment is submitted to amend the following:

Name Change and Add a Member

Old Name of LLC = Sure Mart LLC.

New Name of LLC = Valessence Group LLC.

Additional Member

Valerie Cooke-Aubin - TITLE: MGRM

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TALLAHASSEE, FLORIDA

Dated May 25, 2007



Signature of a member or authorized representative of a member

Bill Gerber, Managing Member

Typed or printed name of signee

Filing Fee: \$25.00