

LOS 000090207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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☐

MAIL

(Business Entity Name)

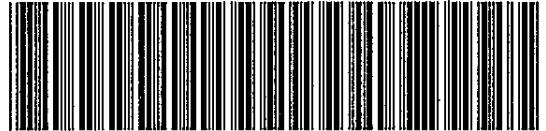
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SEC. OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OMA Cosmeceuticals International, 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:

Bert Gonzalez

(Name of Person)

Oma Cosmeceuticals International, LLC

(Firm/Company)

7500 NW 25 Street, Suite 200

(Address)

Miami, FL 33122

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Bert Gonzalez

(Name of Person)

at

305

(Area Code & Daytime Telephone Number)

992-4769

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**

OMA Cosmeceuticals International, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 9/13/2005 and assigned
document number L05000090207.

SECOND: This amendment is submitted to amend the following:

The principal office is located at: 7500 NW 25th Street, Suite 200

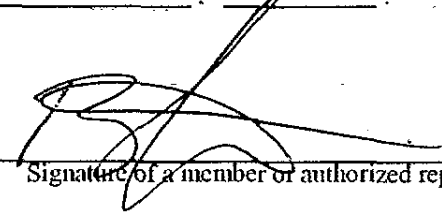
Miami, FL 33122

The mailing address is located at: 7500 NW 25th Street, Suite 200

Miami, FL 33122

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated February 21st 2006



Signature of a member or authorized representative of a member

Bert Gonzalez

Typed or printed name of signee

Filing Fee: \$25.00