

L05000093174

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : A1A REGISTERED AGENT INC.
Account Number : I20090000032
Phone : (866) 703-8828
Fax Number : (561) 202-8082

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TALLAHASSEE, FLORIDA

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
TOP NOTCH ENTERTAINMENT LLC

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C. LEWIS
SEP 30 2011
EXAMINER

H110002375283

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

2011 SEP 29 AM 7:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TOP NOTCH ENTERTAINMENT LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 09/21/2005 and assigned
Florida document number L05000093174

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

BEPLATINUM COSMETICS LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

6907 BISCAYNE BLVD.

(Principal office address MUST BE A STREET ADDRESS)

MIAMI, FL 33138

Enter new mailing address, if applicable:

6907 BISCAYNE BLVD.

(Mailing address MAY BE A POST OFFICE BOX)

MIAMI, FL 33138

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida street address

_____, Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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