

L05000096936

(Requestor's Name)

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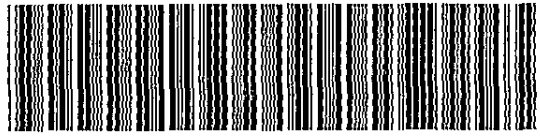
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November 9, 2005

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

re: Articles of Amendment to Articles of Organization for Cosmetic Caribe Company, U.S.A., LLC
Document Number L05000096936

Dear Sir or Madam:

Enclosed please find the *Articles of Amendment to the Articles of Organization of Cosmetic Caribe Company U.S.A., LLC*. Also enclosed please find my check in the amount of \$25.00 to cover the filing fee.

Thank you for your attention to this matter.

Yours truly,


Eric Dorsky

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

COSMETIC CARIBE COMPANY U.S.A., LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 3, 2005 and assigned document number L05000096936

SECOND: This amendment is submitted to amend the following:

Article II is hereby amended so as to change the address of both the principal office of the Limited Liability Company and the mailing address of the Limited Liability Company to: 5881 Southeast Windsong Lane, Stuart, Florida 34997

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Dated October 7, 2005

Kailash Maharaj
Signature of a member or authorized representative of a member

Kailash Maharaj
Typed or printed name of signee

Filing Fee: \$25.00