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2006 JUN 28 AM 11:57

AB

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ME COSMETICS, 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:

ARIE A TAYKAN

(Name of Person)

ARIE A. TAYKAN & COMPANY, CPA

(Firm/Company)

7880 N. UNIVERSITY DRIVE, SUITE 201

(Address)

TAMARAC, FL 33321

(City/State and Zip Code)

For further information concerning this matter, please call:

ARIE A. TAYKAN

(Name of Person)

at (954) 722-9250

(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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ME COSMETICS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MAY 11, 2006 and assigned
document number L06000048539.

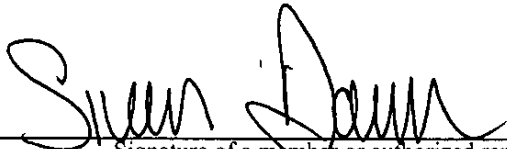
SECOND: This amendment is submitted to amend the following:

ROI DANON IS TO BE ADDED AS A MANAGER OF THIS LLC

1226 SE 11TH AVENUE

DEERFIELD BEACH, FL 33441

Dated MAY 25, 2006

x 
Signature of a member or authorized representative of a member

SIVAN DANON

Typed or printed name of signee

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