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COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: M.E. 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:

JULIE MORIN
(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)

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For further information concerning this matter, please call:

JULIE MORIN at (954) 722-9250
(Name of Person) (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

M.E. COSMETICS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 5/10/2006 and assigned document number L06000048539.

SECOND: This amendment is submitted to amend the following:

THE NAME OF THE LLC WILL BE CHANGED TO:

INBAR & COMPANY, LLC

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TALLAHASSEE, FLORIDA

Dated JULY 5, 2007.

Signature of a member or authorized representative of a member

ROI DANON

Typed or printed name of signee

Filing Fee: $25.00