

LO6 D000094452

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

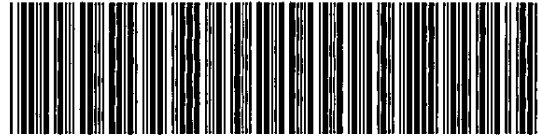
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

JAN - 8 2008

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ULTRA SKINCARE US, 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:

WILLIAM GERBER
(Name of Person)

ULTRA SKINCARE US, LLC.
(Firm/Company)

PO BOX 880088
(Address)

BOCA RATON, FL 33488
(City/State and Zip Code)

For further information concerning this matter, please call:

Bill Gerber at (**954**) **421-6565 ext. 13**
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
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Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

FILED
2008 JAN -7 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ULTRA SKINCARE US, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 09/26/2006 and assigned
document number L06000094452.

SECOND: This amendment is submitted to amend the following:

NAME CHANGE

OLD NAME - ULTRA SKINCARE US, LLC.

NEW NAME

BOB NORBURN PRODUCTS, LLC.

2008 JAN - 7 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dated **DECEMBER 31**, **2007**.



Signature of a member or authorized representative of a member

WILLIAM GERBER

Typed or printed name of signee

Filing Fee: \$25.00