

LD1000005754

Florida Department of State
Division of Corporations
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L. SELLERS

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MAY - 6 2008

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EXAMINER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAY - 5 PM 1:51

RECEIVED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

COSMETIC FINANCIAL SERVICES, LLC

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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May 5, 2008

FLORIDA DEPARTMENT OF STATE

COSMETIC FINANCIAL SERVICES, LLC Division of Corporations
13431 SW 38 ST
MIAMI, FL 33175

SUBJECT: COSMETIC FINANCIAL SERVICES, LLC
REF: L07000005759

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective July 1, 2007, the name of a limited liability company must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC." Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Regulatory Specialist II

FAX Aud. #: H08000117461
Letter Number: 108A00028526

P.O BOX 6327 - Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H08000117461)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

COSMETIC FINANCIAL SERVICES, 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 01/16/2007 and assigned
Florida document number L07000005759.

This amendment is submitted to amend the following:

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

FINANCIAL SERVICES, LLC

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

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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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records: (((H08000117461)))

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

ADD ACTIVITY: CLASSES AVIATOR

Dated APRIL 30 2008

Signature of a member or authorized representative of a member

MENENDEZ, LIZETH

Typed or printed name of signer

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