

09/18/2030

5:35

P.001/003

# LO8000027634

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
Electronic Filing Cover Sheet

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((H12000265316 3)))



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12 NOV - 6 AM 8:26

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12 NOV - 6 PM 4:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H 120002653 16  
**ARTICLES OF AMENDMENT  
 TO  
 ARTICLES OF ORGANIZATION  
 OF**

FILED

12 NOV -6 AM 8:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Avon Beauty Center of Miami, A Licensed Avon Beauty Center, 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 03/17/2008 and assigned  
 Florida document number L08000027634

This amendment is submitted to amend the following:

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

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

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Same  
801 Hialeah Dr  
Hialeah, FL 33010

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

801 Hialeah Dr.  
Hialeah, FL 33010

**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:

Beatriz R. Anton

New Registered Office Address:

3060 S Miami Avenue

Enter Florida street address

Miami  
 City

Florida 33129  
 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

H12000200310

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:

MGR = Manager  
MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	Alejandro Anton	322 Costa Brava Ct. Coral Gables, FL 33143	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Beatriz Anton	3060 S Miami Ave Miami, FL 33129	<input checked="" 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

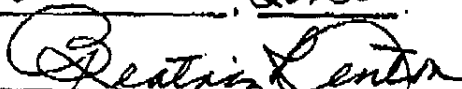
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Dated

11-05

2012



Signature of a member or authorized representative of a member

Beatriz R. Anton

Typed or printed name of signee

Page 2 of 2

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