Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)617~6383

Account Name

: THE LAW OFFICES OF NICK SPRADLIN PLLC

Account Number: I20070000020

Phone

: (813)435-3176

Fax Number

: (813)333-6358

LLC AMND/RESTATE/CORRECT OR M/MG R

BEE BEAUTIFUL, LLC

| Certificate of Status | 0 |
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Help

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| | (City) | (Zip Code) |
|--|--|----------------------------------|
| | | orida |
| New Registered Office Address: | (Enter Florida s | treet address) |
| | | |
| Name of New Registered Agent: | | |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address ber | Mice address on our records, <u>re:</u> | enter the name of the nev |
| Mailing address MAY BE A POST OFFICE BOX) | POONTAIN HILLS, AZ 8320 | |
| · · · · · · · · · · · · · · · · · · · | g au 153, 14 application | |
| Enter new mailing address, if applicable: | 16816 E. SHEA BLVD., SUF | TE 110, PMB 182 |
| (Principal office address MUST BE A STREET ADDRESS) | PANAMA CITT BEACH, FL. | 32413 |
| Enter new principal offices address, if applicable: | 110 RIVERA DRIVE PANAMA CITY BEACH, FL 32413 | |
| The new name must be distinguishable and end with the words "Limi"L.L.C." | | lation "ELC" or the appreviation |
| BUY-OUT UNLIMITED, LLC | (17) 1 (t) (C) (1) (1) 1) 1 | W. W. Chandle Albertain |
| A. If amending name, enter the new name of the limited liab | ility company here: | |
| This amendment is submitted to amend the following: | | 5 O |
| Florida document number L08000059581 | | 6 |
| The Articles of Organization for this Limited Liability Company | were filed on Oor 17/2008 | aldrassigned |
| | | |
| (Name of the Limited Liability Compar (A Florida Limited). | ny as it how appears on our recordability Company) | rds.) |
| BEE BEAUTIFUL, LLC | | |

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)

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 | MARIANELLA LEON | 12000 N. DALE MABRY HWY #: TAMPA_EL 33618 | Add Add Remove |
| MGRM | SYLVIA LEE | 110 RIVERA DRIVE PANAMA CITY BEACH, FL 3241 | Add Remove |
| | | | |
| | | | |
| | | | Add Remove |
| , | | | Add Remove |
| D. If am | ending any other information, enter | change(s) here: (Attach additional sheets, | if necessary.) |
| | | | 8 |
| | | | 8EP |
| Dated | Morioull | o Dion | |
| | Signature of a Maric | member or authorized representative of a member of the local state of | er — |