

Division of Corporations

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## From:

Account Name : FOX ROTHSCHILD LLP  
Account Number : I20130000024  
Phone : (215)299-2162  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
PALM BEACH BEAUTE, LLC

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PALM BEACH BEAUTE, 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:

VANESSA LAGANA

Name of Person

FOX ROTHSCHILD LLP

Firm/Company

Southeast Financial Center, 200 S Biscayne Blvd., Suite 3590

Address

Miami, Florida 33131

City/State and Zip Code

vlagana@foxrothschild.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

VANESSA LAGANA

Name of Person

at ( 305 ) 442-6544

Area Code

Daytime Telephone Number

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**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

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**AMENDED AND RESTATED ARTICLES OF ORGANIZATION****PALM BEACH BEAUTÉ, LLC**

The Articles of Organization filed by PALM BEACH BEAUTÉ, LLC on August 29, 2008, document number L08000082675, are hereby amended and restated in their entirety as follows:

1. **ARTICLE I – Name:** The name of the Limited Liability Company is PALM BEACH BEAUTÉ, LLC (the “Company”).
2. **ARTICLE II – Address:** The mailing address of the principal office of the Company is 124 North Swinton Avenue, Delray Beach, Florida 33444. The street address of the principal office of the Company is 124 North Swinton Avenue, Delray Beach, Florida 33444.
3. **ARTICLE III – Registered Agent, Registered Office and Registered Agent’s Signature:** The name and the Florida street address of the registered agent of the Company are Harold Ickovics, 9115 Redonda Drive, Boca Raton, Florida 33496.

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 the statutes relating 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 in Chapter 605, F.S.*

  
Harold Ickovics

3. **ARTICLE IV – Management:** The Company is to be managed by one or more members and is, therefore, a member-managed company. The name and address of the authorized member is GREAT AMERICAN BEAUTY, INC., 124 NORTH SWINTON AVE., DELRAY BEACH, FL 33444.

IN WITNESS WHEREOF, the undersigned executed these Amended and Restated Articles of Organization on the 28 day of AUGUST, 2014.

By:   
Authorized Representative of the Member

(In accordance with Chapter 605, Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true).

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