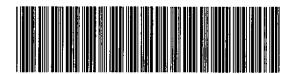
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SECRETARY OF STATE
SECRETARY OF STATE

T. CLINE

OCT 30 2008

**EXAMINER** 

## **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: Divine Beaty Supply 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:
<u> Yngrid Richetti</u> (Name of Person)
TIFFANY'S BEALLY Supply LLC.
1530 Golden Gate Blud East
Naples, T-L 34120 (City/State and Zip Code)
For further information concerning this matter, please call:    Variable   Person
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\times \$30.00 Filing Fee & Certificate of Status \$\times \$Certificate of Status \$\times \$Certified Copy (additional copy is enclosed)\$\$  Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Warre :

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	aty S	Supply 1	LC.	•
(Name of the Limited Lia (A Flo	bility Company rida Limited Lia	as it now appears on ability Company)	our records.)	_
The Articles of Organization for this Limited Liabil Florida document number <u>L08000088</u>	ity Company v 553	vere filed on <u>Scpt</u>	ember 17 Zoc	, ୱ nd assigned
This amendment is submitted to amend the following	ng:			
A. If amending name, enter the new name of the	limited liabil	ity company here:		
Tiffany's BEAULT The new name must be distinguishable and end with th	1 Sup	ply LLC	. •	
The new name must be distinguishable and end with th "L.L.C."	words "Limite	d Liability Company," 1	the designation "LLC" o	r the abbreviation
Enter new principal offices address, if applicable	):	NA	TAL	2500
(Principal office address MUST BE A STREET A	DDRESS)		7-70 7-70 7-70	8 1
			TAS:	2
Enter new mailing address, if applicable:		N/A	EE. FL	
(Mailing address MAY BE A POST OFFICE BO)	<u>x)</u>		<u> </u>	: 2
			>	
B. If amending the registered agent and/or r registered agent and/or the new registered office			ecords, <u>enter the na</u>	me_of_the_new
Name of New Registered Agent:	n/a			
New Registered Office Address:	NA			
	`	(Enter F	lorida street address)	
_			, Florida	
		(City) (Zip Code)		o 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 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

MCKM =	Managing Membe	er	
<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
	n/A		Add Remove
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	<del></del>		2000 Agree 29 TALLAMASS
			A A RESSOVE
D. If ame	\ .^	formation, enter change(s) here: (Attach additional sheets, if necess	om -
-			
ے ص Doted	ktober s	27th, 2008.	
Dated		Signature of member or authorized representative of a member	<del>.</del>
		Typedo printed name of signee	

Page 2 of 2

Filing Fee: \$25.00