

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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Account Name : LEGALZOOM.COM INC.
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TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

LOTUS COSMETICS, LLC

S. HAWKES

MAR 10 2009

EXAMINER

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LOTUS COSMETICS, 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:

Francyne Carrillo
(Name of Person)

Legalzoom.com, Inc.
(Firm/Company)

7083 Hollywood Blvd., Suite 180
(Address)

Los Angeles, CA 90028
(City/State and Zip Code)

For further information concerning this matter, please call:

Francyne Carrillo at (323) 962-8600
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

LOTUS COSMETICS, 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 10/10/2008

Florida document number LO8000095951

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."

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:

Winston Bainath

New Registered Office Address:

11158 62nd Lane, Royal Palm Beach, FL 33412

(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.

Winston Bainath
(If Changing Registered Agent/Signature of New Registered Agent)

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 TALLAHASSEE, FLORIDA

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
MGR	Sherifan Ali	11158 NORTH 62ND LANE ROYAL PALM BEACH FL 33412 US	☐ Add ☒ Remove
MGR	Winston Baijnath	11158 62nd Lane Royal Palm Beach, FL 33412	☒ Add ☐ Remove
MGR	Fenton Baijnath	48 Hillsdale Road East Brunswick, NJ 08816	☒ Add ☐ Remove
MGR	Joan Baijnath	313 Glen Ridding Street Las Vegas, NV 89183	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated

3/5/09

Winston Baijnath

Signature of a member or authorized representative of a member

Winston Baijnath, Manager

Typed or printed name of signee

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Filing Fee: \$25.00

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