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| (Re | equestor's Name) | |
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| PICK-UP | WAIT | MAIL |
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SLUBLICAT OF STATE ALLAHASSEE, FLORIDA

B. BOSTICK

APR 16 2012

EXAMINER

COVER LETTER

Registration Section TO: Division of Corporations

| SUBJECT: | MAGIC GLOW | INTERNATIONAL, | LLC | | | |
|----------------------------|--|--|--------------------------|-------------|------------------|------------------|
| <u> </u> | Name of Lim | ited Liability Company | | | | |
| | | | | | | |
| The enclosed Articles of | Amendment and fee(s) are sul | bmitted for filing. | | | | |
| Please return all corresp | ondence concerning this matter | r to the following: | | | | |
| | | | | | | |
| | | JORGE SOLA | | | | |
| | | Name of Person | | | | |
| | , MAGIC C | MAGIC GLOW INTERNATIONAL LLC | | | | |
| | | Firm/Company | | | | |
| 4900 CASON DRIVE #201 | | | | | | |
| | | Address | | | | |
| | ORL | ANDO FLORIDA 328 | 311 | SLI | 72 | |
| | | City/State and Zip Code | | | 2 APR 13 | 1204 |
| | INGRID @ | DAPLUSACCOUNTIN | G.COM | ASS | | terior. |
| | E-mail address: (| to be used for future annual repo | ort notification) | [11 | | :: [|
| For further information of | concerning this matter, please of | eall: | | FES : | AH 3 | i ja sa Santa |
| JC | ORGE SOLA | at (787) | 512-2222 | STATE | ယ | |
| Name o | of Person | Area Code & | Daytime Telephone Number | ➣ | | |
| | | | | | | |
| Enclosed is a check for t | he following amount: | | | | | |
| \$25.00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | \$55.00 Filing Fee & Certified Copy (additional copy is en | closed) Certified (| of Status & | |) |
| | | | | | | |

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

MAGIC GLOW INTERNATIONAL, LLC (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company) 01/15/09 The Articles of Organization for this Limited Liability Company were filed on _____ and assigned L09000005056 Florida document number ____ This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: STAR GLOW PRODUCTS INTERNATIONAL, LLC 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: 4900 CASON DRIVE #201 (Principal office address MUST BE A STREET ADDRESS) ORLANDO FLORIDA 32811 Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name. of registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address

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.

City :

If Changing Registered Agent, Signature of New Registered Agent

| MGR = M MGRM = | anager Managing Member | | |
|-------------------|-------------------------------------|--|----------------|
| <u>Title</u> | <u>Name</u> | Address | Type of Action |
| | | | Add Remove |
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|). If amen — | ding any other information, enter c | hange(s) here: (Attach additional sheets | |
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| ; | | | 13 AMII: 3 |
| Dated | 3/24/12 | <u> </u> | SINTE SINTE |

Page 2 of 2

Filing Fee: \$25.00