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JUN 11 2019 S. YOUNG

SECRETANT OF STATE

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COVER LETTER

TO:

	stration Sec ion of Corp				
	BALSHI MI	DERMA-CEUTICALS, LLC			
SUBJECT: _		Name of Limited	l Liability Compan	у	
The enclosed	Articles of A	amendment and fee(s) are submit	ted for filing.		
Please return a	ill correspor	dence concerning this matter to	the following:		
		THOMAS BALSHI			
		BALSHI MD DERMA-CEU	Name of Perso	n	
			Firm/Compan	y	
		4665 WEST ATLANTIC AV	Address		
		DELRAY BEACH, FL 33445			
		tcbalshi@aol.com	City/State and Zip	Code	
		E-mail address; (to b	se used for future a	nnual report notific	ation)
For further int	ormation co	ncerning this matter, please call:			
THOMAS BA	ALSHI		561 at (272-6000	
	Name of	Person	Area Code	Daytime I	Telephone Number
Enclosed is a	check for the	following amount:			
□ \$25.00 Fil	iing Fee	□ \$30.00 Filing Fee & Certificate of Status	S55.00 Filing Certified Co (additional copy	РУ	■ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	Registra Divisior P.O. Bo	NG ADDRESS: tion Section t of Corporations x 6327 (see, FL 32314	Reg Div Clit 266	REET/COURIE gistration Section rision of Corporat fton Building of Executive Cent lahassee, FL 3230	ions er Circle

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

13	A	15	111	N	ın	DER	MA	CFI	JTIC	ALS	110

(Name of the Limi	ted Liability (A Florida	Compan limited Li	<u>y as it now appear</u> ability Company)	rs on our records.)	
The Articles of Organization for this Limited L Florida document numberL10000003768 This amendment is submitted to amend the following the control of t		mpany v	vere filed on $\frac{0}{2}$	1/11/2010	and assigned
A. If amending name, enter the new name of	_	 ad liabil	ity company h	nra•	
A. If affectioning name, <u>enter the new name o</u>	or the min	i nabii	ity company io	<u>cre</u> .	
The new name must be distinguishable and contain the v	vords "Limit	d Liabilii	y Company," the c	lesignation "LLC" or the a	abbreviation "L.L.C."
Enter new principal offices address, if applic	cable:		4665 WEST AT	TLANTIC AVENUE	<u> </u>
(Principal office address MUST BE A STREE	ET ADDRI	<u> </u>	DELRAY BEA	CH, FL 33445	<u> </u>
					ELL 2
Enter new mailing address, if applicable:			4665 WEST AT	TLANTIC AVENUE	SECTION OF THE PROPERTY OF THE
(Mailing address MAY BE A POST OFFICE	BOX		DELRAY BEA	CH, FL 33445	6.7
					€F 3
B. If amending the registered agent and registered agent and/or the new registered o	ffice addr	ess here		our records, <u>ente</u>	the name of the new
New Registered Office Address:	848 SW	9 STR C	TRCLE: Suite 10	02	
			Enter Flo	rida street address	
	BOCA	RATON		, Florida	33486
			City		Zip Code
New Registered Agent's Signature, if changing I hereby accept the appointment as registered provisions of all statutes relative to the propaccept the obligations of my position as registering filed to merely reflect a change in the company has been notified in writing of this	ed agent a per and co istered agi registered	nd agre mplete p ent as pi l'office d	performance of rovided for in C uddress, I herei	^e my duties, and Lam Chapter 605, F.S. Or	familiar with and :, if this document is imited liability

	g Authorized Person(s) authorized to 1 from our records:	manage, <u>enter the title, name, an</u>	d address of each person being added
MGR = Manager AMBR = Authorized Member			
<u>Title</u>	<u>Name</u>	Address	Type of Action
			_ □ Add
			□ Remove
			Change
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ding any other information, enter change(here: (Attach additional sheets, if necessary.)
	 5/2019
tive date is listed, the date must be specific and cannot be the date inserted in this block does not meet the	pelprior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3) applicable statutory filing requirements, this date will not be listed as the
	ut not an effective time, at 12:01 a.m. on the earlier of:
May 22 . 20	2/9.
Casil.	
<u> </u>	or authorized representative of a member
THOMAS BALSHI	
Typed c	or printed name of signee
	e date, if other than the date of filing: tive date is listed, the date must be specific and cannot be the date inserted in this block does not meet the new of specifies a delayed effective date, but specifies a delayed effective date, but have after the record is filed. May 22 2 2 Signature of a member of THOMAS BALSHI

Page 3 of 3

Filing Fee: \$25.00