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D. BRUCE

DEC 14 2010

EXAMINER

COVER LETTER

TO:	Registration S Division of Co		
SUBJECT: New Life			e Cosmetics LLC
	- " · · · · · · · · · · · · · · · · · ·	Name of Lim	nited Liability Company
The end	closed Articles of	of Amendment and fee(s) are su	bmitted for filing.
Please r	eturn all corresp	condence concerning this matte	r to the following:
			lgor Rick
			Name of Person
New Life Co		N	ew Life Cosmetics LLC
			Firm/Company
			5165 NE 3rd Ct Apt2
			Address
			Miami/FL 33137
			City/State and Zip Code
		admi	n@newlifecosmetics.com (to be used for future annual report notification)
For furt	her information	concerning this matter, please	ASE TO SERVICE AND ASE TO SERVICE AS
. or runt	ner mitormation	concerning this matter, please	max w
<u> </u>		Igor Rick	at (786) 379 2961
	Name	of Person	Area Code & Daytime Telephone Number
Enclose	d is a check for	the following amount:	
\$25. 0	00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & \$60.00 Filing Fee, Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	Regist Divisi	LING ADDRESS: tration Section on of Corporations Box 6327	STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	New Life Cosmetics LLC			
(<u>Name of the Limited</u> (A	Liability Company as it now app Florida Limited Liability Company	ears on our records.)		
The Articles of Organization for this Limited L	· · ·	January 28, 2010	_ and assigned	
Florida document number L1000001	0259			
This amendment is submitted to amend the foll	owing:	7		
A. If amending name, <u>enter the new name o</u>	f the limited liability company b	nere:		
The new name must be distinguishable and end wi "L.L.C."	th the words "Limited Liability Con	npany," the designation "LLC		
L.L.C.		1 - E	10 0	
Enter new principal offices address, if applic	able:		3 1	
Principal office address MUST BE A STREE	CT ADDRESS)	SS		
		<u>ાંને ે</u>		
		Fic	<u> </u>	
Enter new mailing address, if applicable:		NA PAR	<u></u>	
Mailing address MAY BE A POST OFFICE	BOX)	مستنا		
B. If amending the registered agent and	or registered office address or	our records, enter the	name of the new	
registered agent and/or the new registered of	fice address here:			
Name of Name Buring 1 A	Gustavo Precinoti			
Name of New Registered Agent:	Gustavo Frecinoti			
New Registered Office Address:				
	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.

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 2

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 <u>Title</u> <u>Name</u> **Type of Action** <u>Address</u> MGR Gustavo Precinoti 5165 NE 3rd Ct Apt2 Miami/FL 33137 ✓ Add Remove ☐ Add ☐ Remove . ☐ Add Remove Add Remove ∏Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) December 07 Dated _ Signature of a member or authorized representative of a member

Page 2 of 2

Filing Fee: \$25.00

Igor Rick
Typed or printed name of signee