

L10000026052

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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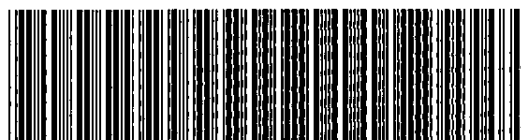
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 NOV 29 PM 8:44

T. HAMPTON
NOV 30 2010
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Cosmetics & Cleaners International 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:

Geoffrey H Boutros

Name of Person

Cosmetics & Cleaners International LLC

Firm/Company

5728 NW 113th Ave

Address

Miami, FL 33178

City/State and Zip Code

geff@cosmeticsandcleaners.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Geoffrey H Boutros

Name of Person

at (305)

592-5504

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 NOV 29 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 18, 2010

GEOFFREY H BOUTROS
COSMETICS & CLEANERS INTERNATIONAL
5728 NW 113TH AVE
MIAMI, FL 33178

SUBJECT: COSMETICS & CLEANERS INTERNATIONAL LLC
Ref. Number: L10000026052

We have received your document for COSMETICS & CLEANERS INTERNATIONAL LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II

Letter Number: 010A00027096

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 NOV 29 PM 8:44

Cosmetics & Cleaners International 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 March 09, 2010 and assigned
Florida document number L10000026052.

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."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

8385 NW 74th Street

Medley, FL 33166-2323

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

8385 NW 74th Street

Medley, FL 33166-2323

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:

New Registered Office Address:

8385 NW 74th Street

Enter Florida street address

Medley

Florida

33166-2323

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

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>	<u>Address</u>	<u>Type of Action</u>
MGRM	Andy Boutros	11359 NW 57 Lane Miami, FL 33178	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Harry Boutros	5728 NW 113th Ave Miami, FL 33178	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Harry Boutros Jr.	5728 NW 113th Ave Miami, FL 33178	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated November 15, 2010.



Signature of a member or authorized representative of a member

Geoffrey H Boutros

Typed or printed name of signee

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DIVISION OF CORPORATIONS