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DIVISION OF CORPORATIONS
10 MAR 31 PM 1:47

T. HAMPTON

APR - 1 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Belle Femme Cosmetics, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mad-Larah Borbely

Name of Person

Belle Femme Cosmetics, LLC

Firm/Company

421 NE 210th Circle Terrace

Address

North Miami Beach, FL 33179

City/State and Zip Code

maddyborbely@aol.com

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

For further information concerning this matter, please call:

Mad-Larah Borbely

Name of Person

at (954)

200-1080
Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted **within the required 30 business days** to correct the **attached** articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
 Belle Femme Cosmetics, LLC.

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)



Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

Registered agent failed to list her name as the president of the LLC.

Please make correction to the Manager/Member Detail as follow:

Mad-Larah Borbely - President

Jean R. Cesar - MGR

OR



Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: March 26th, 2010

Mad-Larah Borbely
Signature of a member or authorized representative of a member

Mad-Larah Borbely
Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR 31 PM 1:17

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L10000028789
FILED 8:00 AM
March 16, 2010
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:
BELLE FEMME COSMETICS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
421 N.E. 210 CIRCLE TERRACE
#103-26
NORTH MIAMI BEACH, FL. 33179

The mailing address of the Limited Liability Company is:
421 N.E. 210 CIRCLE TERRACE
#103-26
NORTH MIAMI BEACH, FL. 33179

Article III

The purpose for which this Limited Liability Company is organized is:
THIS COMPANY SERVES AS A DISTRIBUTOR OF COSMETIC PRODUCTS
AND MANUFACTURER OF A PROPRIETARY BRAND. THE PARTNERS HAVE
EQUAL SHARE OF PROFIT (50/50).

Article IV

The name and Florida street address of the registered agent is:
MAD-LARAH BORBELY
421 N.E. 210 CIRCLE TERRACE
#103-26
NORTH MIAMI BEACH, FL. 33179

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: MAD-LARAH BORBELY

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR 31 PM 1:17

Article V

The name and address of managing members/managers are:

Title: MGR
JEAN R CESAR
1531 WYND CLIFF DRIVE
WELLINGTON,, FL. 33414

L10000028789
FILED 8:00 AM
March 16, 2010
Sec. Of State
nculligan

Article VI

The effective date for this Limited Liability Company shall be:

03/09/2010

Signature of member or an authorized representative of a member

Signature: MAD-LARAH BORBELY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR 31 PM 11:17