

L 10000108021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

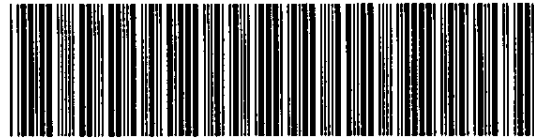
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
JAN 30 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **TOTAL ARTSKIN 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:

FRANKLIN SEQUERA

Name of Person

Firm/Company

9103 SW 227 St

Address

Cutler Bay, FL 33190

City/State and Zip Code

frank.sm@artskin.com

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

For further information concerning this matter, please call:

FRANKLIN SEQUERA

Name of Person

786 3019451

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



ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
13 JAN 28 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TOTAL ARTSKIN 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 OCT 15, 2010 and assigned
Florida document number L10000108021

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

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 the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

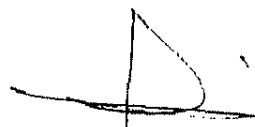
City

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

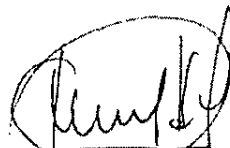


If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	SPARACINO, LAURA	AV JOSE MARIA VARGAS EDIF	☒ Add
		ERNESTO APT 112, SANTA FE	☐ Remove
		CARACAS-VENEZUELA, 1080	
MGR	SPARACINO, LAURA	AV JOSE MARIA VARGAS EDIF	☐ Add
		ERNESTO APT 112, SANTA FE	☒ Remove
		CARACAS-VENEZUELA, 1080	
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove



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

Article IV. The Managing Members, their names, addresses,
and Percentages of Membership Interest are set forth
on Exhibit "A" attached hereto.

Dated Jan 15

2013



Signature of a member or authorized representative of a member

FRANKLIN SEQUERA

Typed or printed name of signer

Page 3 of 3

Filing Fee: \$25.00

L10000108021

EXHIBIT "A"

TOTAL ARTSKIN LLC,
a Florida Limited Liability Company

RESOLUTION ADOPTED BY LLC SINGLE MEMBER OF TOTAL ARTSKIN, LLC

The undersigned, FRANKLIN SEQUERA, being as of today, January 15th, 2013, the single member of TOTAL ARTSKIN, LLC hereby adopts the following resolutions:

Resolved,

In exchanged for the amount of ONE HUNDRED TEN THOUSAND DOLLARS (\$110,000.00) I transfer FIFTY ONE PERCENT (51%) of Membership in the LLC to LAURA SPARACINO.

Resolved,

The schedule of Managing Members is set as follows:

<u>Managing Member</u>	<u>Address</u>	<u>Percentage of Membership</u>
Title: MGRM SPARACINO, LAURA	AV JOSE MARIA VARGAS EDIF ERNESTO APT 112, SANTA FE CARACAS-VENEZUELA, 1080	51%
Title: MGRM SEQUERA, FRANKLIN	CALLE ESTE, RES. PANORAMA TORRE B, APTO 108, MANZANARES CARACAS-VENEZUELA, 1080	49%

