

L1000008100

Florida Department of State
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BE BEAUTIFUL FOR LIFE, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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11 FEB 10 AM 8:41

BE BEAUTIFUL FOR LIFE 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 1/19/2011 and assigned
Florida document number L11000008100

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

BE BEAUTIFUL FOR LIFE LLC

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:

1166 CYPRESS GLEN CIR

(Principal office address MUST BE A STREET ADDRESS)

KISSIMMEE FL 34741

Enter new mailing address, if applicable:

1166 CYPRESS GLEN CIR

(Mailing address MAY BE A POST OFFICE BOX)

KISSIMMEE FL 34741

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

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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
MCRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>PAOLA A. GARCIA RAMIREZ</u>	<u>2438 HASSONITE ST</u> <u>KISSIMMEE FL 34744</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MGR</u>	<u>LUZ E. RAMIREZ</u>	<u>2438 HASSONITE ST</u> <u>KISSIMMEE FL 34744</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u> <u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u> <u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u> <u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u> <u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated FEBRUARY 10, 2011

PAOLA A GARCIA

Signature of a member or authorized representative of a member

PAOLA A. GARCIA RAMIREZ

Typed or printed name of signer

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