

L110000069743

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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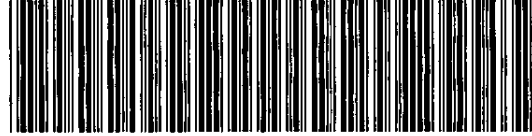
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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S MASON

COVER LETTER

**TO: Registration Section
Division of Corporations**

Cosmetic Solutions III, LLC

SUBJECT: _____
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:

Maura McCarthy Bulman, Esq.

Name of Person

Firm/Company

4700 Sheridan Street, Suite J

Address

Hollywood, Florida 33021

City/State and Zip Code

mbulman@mmbpa.com

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

For further information concerning this matter, please call:

Maura McCarthy Bulman

954

510-2822

at (_____) _____

Name of Person

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**

Cosmetic Solutions III, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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The Articles of Organization for this Limited Liability Company were filed on June 14, 2011 and assigned
Florida document number L11000069743

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

1844 SW 8th Street

(Principal office address MUST BE A STREET ADDRESS)

Miami, Florida 33135

Enter new mailing address, if applicable:

1844 SW 8th Street

(Mailing address MAY BE A POST OFFICE BOX)

Miami, Florida 33135

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:

Moraima Lopez Gelvez

New Registered Office Address:

1844 SW 8th Street

Enter Florida street address

Miami

Florida

33135

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|----------------------|--------------------|--|
| MGR | Ruben Francisco Mata | 1844 SW 8th Street | <input type="checkbox"/> Add |
| | | Miami, FL 33135 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | Ruben Mata Marciglia | 1844 SW 8th Street | <input type="checkbox"/> Add |
| | | Miami, FL 33135 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | Maria M. Castrillon | 1844 SW 8th Street | <input type="checkbox"/> Add |
| | | Miami, FL 33135 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | VLG Group Corp | 1844 SW 8th Street | <input checked="" type="checkbox"/> Add |
| | | Miami, FL 33135 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
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 TALLAHASSEE, FLORIDA

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

Please see the First Amended Articles of Organization of Cosmetic Solutions III, LLC are attached hereto.

[illegible]

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated October 10, 2015

Signature of a member or authorized representative of a member

Moraima Lopez Belvez
Typed or printed name of signer

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COSMETIC SOLUTIONS III, LLC
First Amended Articles of Organization

These First Amended Articles of Organization ("First Amendment") dated this 10th day of October, 2015 ("Effective Date") by **VLG GROUP CORP.**, a Florida profit corporation ("VLG Group"), who holds one hundred (100%) percent of the membership interests of **COSMETIC SOLUTIONS III, LLC** ("Company"), a Florida limited liability company ("Company"), and is the sole member and manager of Cosmetic Solutions, hereby approves, accepts and adopts the following First Amended Articles of Organization of Cosmetic Solutions III, Inc.:

ARTICLE I
NAME

The name of the Limited Liability Company is **COSMETIC SOLUTIONS III, LLC**.

ARTICLE II
ADDRESS

The mailing address of the principal office of the Company is 1844 SW 8th Street, Miami, Florida 33135.

The street address of the Company is 1844 SW 8th Street, Miami, Florida 33135.

ARTICLE III
REGISTERED AGENT

The name and Florida street address of the registered agent is Moraima Lopez Gelvez, 1844 SW 8th Street, Miami, Florida 33135.

ARTICLE IV
MANAGEMENT

The Company is a manager-managed Limited Liability Company. The Company shall be managed by the manager(s) who is/are designated, appointed, or elected to act in such capacity in accordance with the provisions of the Operating Agreement of the Company.

IN WITNESS WHEREOF, these First Amended Articles of Organization have been made, accepted and executed by the Member(s) effective as of the date written above.



MORAIMA LOPEZ GELVEZ, President of VLG Group Corp.,
Member and Manager of Cosmetic Solutions III, LLC

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TALLAHASSEE, FLORIDA

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