L12000047082

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COVER LETTER

TO:	Registration Section
	Division of Corporations

SUBJECT

Real Estate Cozmetics

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:

Zerita Phillips

Name of Person

Real Estate Cozmetics

Firm/Company

4106 Baccarat Dr

Address

Garland, Tx 75043

City/State and Zip Code

realestatecozmetics@gmail.com

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

For further information concerning this matter, please call:

Quentin Anthony

,,,407,202-7370

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

Real Estate Cozmetics 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 08/05/2012 and assigned Florida document number _L12000047082 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) 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 ne registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address

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.

City

If Changing Registered Agent, Signature of New Registered Agent

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

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
Marm	Zerita Phillips	4106 Baccarat Dr	Add
·		Garland, Tx 75043	Remove
			Remove
			Add
			Remove
			Remove
			HAR Add
			XED Remove
			Add
			Remove

D. If amending any other informatio Zerita Phillips 51%	n, enter change(s) here: (Attach additional sheets, if necessary.)
Quentin Anthony	
Dated February 19	. 2013
X Jen tas Signat	ure of a member or authorized representative of a member
Quentin Anthony	
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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