L/200007/448

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2016 FEB 18 PH 1: 34

K. SALY EXAMINER

FEB 22 ---

COVER LETTER

TO:		istration Section of Cor			**
SHR	JECT:	Cezanne Pro	ofessional Products, LLC		
SUB	JEC1.		Name of Limi	ited Liability Company	
The o	enclosed	Articles of	Amendment and fee(s) are sub	mitted for filing.	
Pleas	se return	all correspon	ndence concerning this matter	to the following:	
			Lita B. Kaufman		
				Name of Person	,
			Cezanne Professional Prod	ucts, LLC	
				Firm/Company	
			55 SE 2nd Avenue		
				Address	
			Delray Beach, FL 33444		
			 	City/State and Zip Code	**************************************
			lkaufman@cezannehair.com		
			E-mail address; (i	to be used for future annual report no	tification)
For f	further in	nformation co	oncerning this matter, please ca	all:	
Lita	B. Kaufi	man		561 288-3000 at ()	
		Name of	f Person	Area Code Dayti	me Telephone Number
Encl	osed is a	check for th	e following amount:		
= 5	\$25.00 F	iling 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

EILED 2016 FEB 18 PM 1: 31

	1, 6, 18 pm
Cezanne Professional Products, LLC	1.36 PM 1:36
(<u>Name of the Limited Liability Compa</u> (A Florida Limited L	ny as it now appears on our records.
(A Florida Limited L	ny as it now appears on our records. LAHASSEE. LORING.
The Articles of Organization for this Limited Liability Company	were filed on 5/29/2012 and assigned
Florida document number L12000071448	
Florida document number	
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liabi	lity company here:
The new name must be distinguishable and contain the words "Limited Liabil	ity Company," the designation "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:	55 SE 2nd Avenue
• • •	Delray Beach, FL 33444
(Principal office address MUST BE A STREET ADDRESS)	
Enter new mailing address, if applicable:	55 SE 2nd Avenue
(Mailing address MAY BE A POST OFFICE BOX)	Delray Beach, FL 33444
B. If amending the registered agent and/or registered of	fice address on our records, enter the name of the now
registered agent and/or the new registered office address here	
Name of Nico De Care 1 A	
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 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>	Address	Type of Action
MGR	Phillip Felstead	1675 North Military Trail, 5th Floo	
		Boca Raton, FL 33486	■ Remove
			☐ Change
MGR	Edward H Knudesn	52 W 74th Street, Apt 8	Add
		New York, NY 10023	□ Remove
			☐ Change
MGR	Shay Hoelscher	9725 NE 28th Street	
		Clyde Hill, WA 980045	Remove
			☐ Change
	· · · · · · · · · · · · · · · · · · ·		Add
			☐ Remove
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			Remove
			☐ Change

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		120 C
Effective date, if other than the date of filing:	(option	al)
(If an effective date is listed, the date must be specific and on Note: If the date inserted in this block does not make	the applicable statutory filing requirements, this d	ing.) Pursuant to 605.0 ate will not be listed
document's effective date on the Department of Sta	s's records.	
he record specifies a delayed effective da	e, but not an effective time, at 12:01 a.r	n. on the earlier
The 90th day after the record is filed.	-,	
February 15	2016	
Dated Tool and Tool a	·	
	- I	

Page 3 of 3

Filing Fee: \$25.00