

U2 0000 73074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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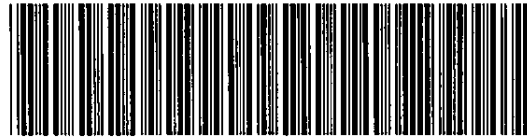
(Business Entity Name)

(Document Number)

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2013 JUN 24 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FL 32399

JUN 25 2013
T CLINE



100 N. Biscayne Blvd.
Suite 2106
Miami, FL 33132
P: 305-672-1222
F: 305-672-1999

June 21, 2013

VIA UPS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Amendment – Vaity, LLC Doc#L12000073074

Dear Registration Sections,

Please see the attached Articles of Amendment to Articles of Organization of Vaity, LLC. If you have any questions, please contact our office via phone or mail listed at the top right-hand corner.

Sincerely,


Melissa Leyva
Operations Director

2013 JUN 24 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Vaity, 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 May 31, 2012 and assigned
Florida document number L12000073074.

This amendment is submitted to amend the following:

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

VAITY, 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:

(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:

AFI

New Registered Office Address:

100 N. Biscayne Boulevard, Suite 2106

Enter Florida street address

Miami

, Florida

33132

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>
MGR	Marco Fila	1330 West Avenue Unit 1802 Miami Beach, FL 33139	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Stephanie Gout	1330 West Avenue Unit 1802 Miami Beach, FL 33139	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Stephanie Gout	1330 West Avenue Unit 1802 Miami Beach, FL 33139	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated September 6th, 2012.



 Signature of a member or authorized representative of a member

 Stephanie Gout

 Typed or printed name of signee