

L120VV073357

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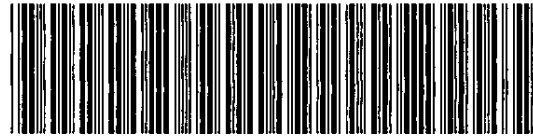
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 16 PM 3:06

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Covergirls South Florida LLC
Name of Limited Liability Company

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
12 JUL 16 PM 3:06

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANTHONY DIMAMBRO
Name of Person

COVERGIRLS South Florida LLC
Firm/Company

950 N. Federal Hwy Suite 219
Address

Pompano Beach, Florida 33062
City/State and Zip Code

COVERGIRLSINC@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANTHONY DIMAMBRO at (310) 993-0551
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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 16 PM 3:06

The Articles of Organization for this Limited Liability Company were filed on June 1, 2012 and assigned
Florida document number L12000073357

This amendment is submitted to amend the following:

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

Covergirls South Florida 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)

950 N. Federal Hwy
Suite 219
Pompano Beach, FL 33062

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

950 N. Federal Hwy
Suite 219
Pompano Beach, FL 33062

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:

ANTHONY DiMAMBRO

New Registered Office Address:

950 N. Federal Hwy Suite 219

Enter Florida street address

Pompano Beach, Florida 33062
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.

Anthony DiMambro
(Signature)
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

012 Address
2655 49th Street FL
#2 Jevu Bch 32967

Title	Name	Address	Type of Action
Owner	Anthony DiMambro	950 N. Federal Hwy Suite 219 Pompano Beach, FL 33062	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Registered Agent	Michael J. Marchese	1312 Periwinkle Place Wellington FL, 33414	<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.)

Please Remove Michael J. Marchese from
any and all Paperwork Associated w/
Covergirls South Florida LLC. As he has
committed Criminal Acts Against this Company
AND IS NO Longer Associated with Covergirls.

Dated 7/13, 2012.

Signature of a member or authorized representative of a member

Anthony DiMambro

Typed or printed name of signee