## L12000153692

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B. BOSTICK

JUL 3 0 2013

**EXAMINER** 

## **COVER LETTER**

TO:

Registration Section
Division of Corporations

SHIREEN COSMETICS 21, LLC

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:

DANA M. KAUFMAN

Name of Person

KAUFMAN & COMPANY, P.A.

Firm/Company

1200 BRICKELL AVE STE 950

Address

MIAMI, FL 33131

City/State and Zip Code

DKAUFMAN@KAUFMANCPAS.COM

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

For further information concerning this matter, please call:

DANA M. KAUFMAN

305, 455-0314

Name of Person Area Code & Daytime Telephone

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$25.00 Filing Fce

□\$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

## SHIREEN COSMETICS 21, 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 DECEMBER 10,	2012 and assigned
Florida document number L12000153692		
This amendment is submitted to amend the following:		ZEGRL SECRLAHA
A. If amending name, enter the new name of the limited liabil	lity company here:	26
21 GLOBAL LIQUIDATORS, LLC		
The new name must be distinguishable and end with the words "Limite "L.L.C."	ed Liability Company," the designation	on "LLC" or the abbreviation
Enter new principal offices address, if applicable:	3044 SW 42ND STREET	
(Principal office address MUST BE A STREET ADDRESS)	FT. LAUDERDALE, FL 33	312
Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)	3044 SW 42ND STREET FT. LAUDERDALE, FL 33	312
B. If amending the registered agent and/or registered office address here registered agent and/or the new registered office address here  Name of New Registered Agent:  New Registered Office Address:		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.

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>	Name	Address <u>T</u>	ype of Action
MGR	ROBERT MILLER	3044 SW 42ND STREET	<b>✓</b> Add
		FT. LAUDERDALE, FL 33312	Remove
			Add
	••	S.CRET	Remove
<u>.</u>		SSAY OF	3 JUL 2 6 All 10 Fl
		E SECTION OF THE SECT	Remove
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
_
Dated JULY 23 , 2013 .
Signature of a member or authorized representative of a member
DANA M. KAÙFMAN, ESQ.
Typed or printed name of signee
Page 3 of 3
Filing Fee: \$25.00

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