L13000076393

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
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| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Dusiliess Elluty Name) |
| (Document Number) |
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| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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COVER LETTER

| TO: | Registration Section Division of Corporations | | |
|-----|---|--|--|
| | LPK Florida | | |

da Trust, 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:

Alex Espenkotter

Name of Person

Heller Waldman, P.L.

Firm/Company

3250 Mary Street, Suite 102

Address

Coconut Grove, FL 33139

City/State and Zip Code

ae@hellerwaldman.com

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

For further information concerning this matter, please call:

Alex Espenkotter

,,305 <u>,</u>448-4144

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 & Centified 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

| LPK FLORIDA TRUST, LLC | | |
|---|--|----------------------------------|
| (Name of the Limited Liability Com (A Florida Limite | pany as It now appears on our record d Liability Company) | (ds.) |
| The Articles of Organization for this Limited Liability Compa | nny were filed on 05/24/2013 | and assigned |
| Florida document number L13000076393 | | |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited li | iability company here: | |
| LLK BEAUTY, LLC | | |
| The new name must be distinguishable and end with the words "L "L.L.C." | imited Liability Company," the design | nation "LLC" or the abbreviation |
| Enter new principal offices address, if applicable: | | |
| (Principal office address MUST BE A STREET ADDRESS, | <u></u> | |
| | | 29 8 |
| | | 75% |
| Enter new mailing address, if applicable: | | into 1 1 to |
| (Mailing address MAY BE A POST OFFICE BOX) | | ω ω |
| | | = 2 |
| | | |
| B. If amending the registered agent and/or registered | | enter the name of the new |
| registered agent and/or the new registered office address i | <u>iere</u> : | |
| Name of New Registered Agent: | | |
| New Registered Office Address: | | |
| | Enter Florida sti | reet address |
| | | rida |
| | 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 amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

| Title - | Name | Address | Type of Action |
|---------|----------------|--|----------------|
| MGR | Lawrence Gsell | 1103 South Ocean Blvd. | Add |
| | | Delray Beach, FL 33483 | Remove |
| MGR | Lynelle Kirby | 1103 South Ocean Blvd. | Add |
| | | Delray Beach, FL 33483 | Remove |
| | | | Add |
| | | | Remove |
| | | Distriction of the second of t | Add |
| | | 1. (n) | Remove |
| | | | Add |
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| amen | ding any other information, enter change(s) here: (Attach additional sheets, if necessary.) |
|------|---|
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| | (eelkier) |
| | Signature of a member or authorized representative of a member |
| | Lynelle Kirby, Trustee of LLK Administrative GP Trust |
| | Typed or printed name of signee |
| | Page 3 of 3 |

Filing Fee: \$25.00

2013 NOV 12 Ph 3: 30