P. 001

# Florida Department of State

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

## AAA BEATIFULL SMILE LLC

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## ARTICLES OF AMENDMENT FOR AAA BEATIFULL SMILE LLC

Document # L13000078214

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, OF THE FLORIDA STATUTES, THIS FLORIDA LIMITED LIABILITY COMPANY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO THESE ARTICLES FOR FLORIDA LIMITED LIABILITY COMPANY:

#### FIRST:

ARTICLE I - NAME
THE NAME FOR FLORIDA LÍMITED LIABILITY COMPANY SHALL BE:
AAA BEAUTIFULL SMILE LLC

#### SECOND:

ARTICLE IV - REGISTERED OFFICE AND EGENT
THE REGISTERED OFFICE FOR PLORIDA LIMITED LIABILITY COMPANY AND AGENT SHALL
RE-

NESTOR GAVIRIA 1871 NE 163 STREET NORTH MIAMI BEACH, FL 33161

#### THIRD:

ARTICLE V - THE NAME AND ADDRESS OF MANAGING MEMBERS / MANAGERS ARE:

AS OF JUNE 10, 2012 THE FLORIDA LIMITED LIABILITY COMPANY SHALL HAVE TWO (02) MGR, THE NUMBER OF MGR MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BUT SHALL NEVER BE LESS THAN ONE (2) MGR.

THE NAME AND ADDRESS OF THE MEMBERS FOR FLORIDA LIMITED LIABILITY COMPANY ARE AS FOLLOWS:

RONALD L. ASKOWITZ MGR 1871 NE 163 STREET NORTH MIAMI BEACH, FL 33161 NESTOR GAVIRIA MGR 1871 NE 163 STREET NORTH MIAMI BEACH, FL 33161

THE NAME AND ADDRESS OF THE PERSONS SIGNING THESE ARTICLES OF AMENDMENT FOR THIS FLORIDA LIMITED LIABULITY COMPANY IS:

NESTOR GAVIRIA 1871 NE 163 STREET NORTH MIAMI BEACH, FL 33161

FOURTH:

THE DATE OF EACH AMENDMENT'S ADOPTION: JUNE 10, 2013

FIVETH:

THE AMENDMENTS WAS ADOPTED BY THE MEMBERS FOR THIS FLORIDA LIMITED COLLABILITY COMPANY SIGNED FOR ONE MEMBER TWO MGR ACTIONS WAS NOT REQUIRED.

SIGNED THIS JUNE 10, 2013

NESTOR GAVIRIA MGR

## CERTIFICATE AND ACKNOWLEDGMENT

OF

### REGISTERED AGENT

OF

#### AAA BEATIFULL SMILE LLC

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE POLLOWING IS SUBMITTED:

THE ABOVE FLORIDA LIMITED LIABILITY COMPANY, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION AT:

NESTOR GAVIRIA 1871 NE 163 STREET NORTH MIAMI BEACH, FL 33161

LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

### ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.

NESTOR GAVIRIA

SECRETARY OF STATE