

L13000142998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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2017 SEP 25 AM 11:23
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SEP 27 2017
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Karamel Cosmetics 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:

Raquel Tuch-Bussey
Name of Person

Karamel Cosmetics LLC
Firm/Company

New Address: 1700 South Biscayne Point Road
Address

Miami Beach, FL 33141
City/State and Zip Code

~~has~~ Karamelcosmetics@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Raquel Tuch-Bussey at (+1) 786 302 3977
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**

Karamel Cosmetics 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 10/9/13 and assigned Florida document number L13000142998

This amendment is submitted to amend the following:

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

the name is the same: Karamel Cosmetics LLC
The new name must be distinguishable and contain 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)

New address: 1200 South Biscayne
Point Road Miami Beach, FL
33141

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1200 South Biscayne
Point Road Miami Beach, FL
33141

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:

(same owner)
Name of New Registered Agent:

Raquel Truh-Bussay

New Registered Office Address:

new address: 1200 South Biscayne Point Road

Enter Florida street address

Miami Beach, Florida 33141

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 605, 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.

Raquel Truh-Bussay
If Changing Registered Agent, Signature of New Registered Agent

(same owner)
just need to change
new address

2013 SEP 25 11:23

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

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STAMPED
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11/11/11
3

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

Handwritten 'X' mark across the section.

E. Effective date, if other than the date of filing: September 22/2017 (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated September 22/2017

Raguel Tich-Bussey
Signature of a member or authorized representative of a member

Raguel Tich-Bussey, Owner.
Typed or printed name of signee

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2017 SEP 25 AM 11:23
11/1/2017