

L140000096525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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14 SEP - 8 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 15 2014

T. BROWN

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **LUVI COSMETICS U.S.A, 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:

BERENICE IPIA-FELICIANO

Name of Person

PRATS FERNANDEZ & CO, PA

Firm/Company

999 PONCE DE LEON BLVD. STE. 1110PH

Address

CORAL GABLES, FL 33134

City/State and Zip Code

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

For further information concerning this matter, please call:

BERENICE IPIA-FELICIANO

Name of Person

305 444 8333

at ()
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

FILED
14 SEP -8 PM 1:45
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA
and assigned to

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

Page 1 of 3

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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>
MGRM	DOUGLAS CODECO	P.O. BOX 140970	☐ Add
		CORAL GABLES, FL 33114	☒ Remove
MGRM	DOUGLAS VIRGILIO	P.O. BOX 140970	☐ Add
		CORAL GABLES, FL 33114	☒ Remove
MGR	DOUGLAS CODECO	P.O. BOX 140970	☒ Add
		CORAL GABLES, FL 33114	☐ Remove
MGR	DOUGLAS VIRGILIO	P.O. BOX 140970	☒ Add
		CORAL GABLES, FL	☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

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

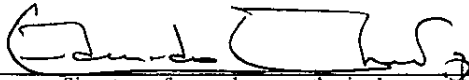
Please update the EIN for this company

38-3933833

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated **SEPTEMBER 03**, **2014**



Signature of a member or authorized representative of a member

EDUARDO CARNEIRO, MGRM

Typed or printed name of signee