

7/20/2032 04:30 P.00/004
#L14000130477

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AQUA ORGANIC COSMETICS, LLC**

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K. SALY
EXAMINER
OCT 10 2014

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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H14000237483

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

AQUA ORGANIC 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 8/19/14 and assigned
Florida document number L14000130477

This amendment is submitted to amend the following:

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

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable: 9862 NW 52 TERRACE

(Principal office address MUST BE A STREET ADDRESS) DORAL, FL 33178

Enter new mailing address, if applicable: 9862 NW 52 TERRACE

(Mailing address MAY BE A POST OFFICE BOX) DORAL, FL 33178

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:

Name of New Registered Agent: SANDRA RESTREPO

New Registered Office Address: 9862 NW 52 TERRACE

Enter Florida street address

DORAL, Florida 33178
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.

Sandra Restrepo
If Changing Registered Agent, Signature of New Registered Agent

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OCT-09-2014 13:00

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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>
AMBR	SANDRA RESTREPO	9862 NW 52 TERRACE	<input checked="" type="checkbox"/> Add
		DORAL, FL 33178	<input type="checkbox"/> Remove
AMBR	MARLY Y. PARRA SUAREZ	18 PLEASANT HILL LN	<input checked="" type="checkbox"/> Add
		TAMARAC, FL 33178	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove

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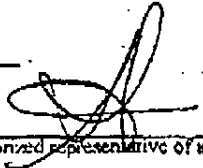
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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 10/08/2014 , 2014



Signature of a member or authorized representative of a member

ALICIA M. FERNANDEZ GOLLARZA

Typed or printed name of signer

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