

L150000 18626

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

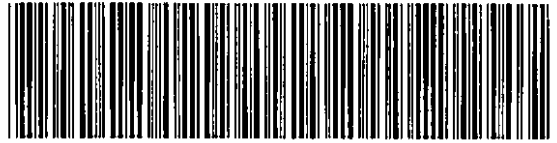
(Business Entity Name)

(Document Number)

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2019 FEB 26 PM 12:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAR 05 2019
C McNAIR

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HTC Cosmetics LLC

Name of Limited Liability Company

2018 FEB 26 PM 12:53
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Yossei Kalfa

Name of Person

YK Accounting Services

Firm/Company

180 NE 12th Ave 15A

Address

Hallandale FL 33009

City/State and Zip Code

yossei@ykalfa.com

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

For further information concerning this matter, please call.

Yossei Kalfa

954

483-1453

Name of Person

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
Chilton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

H.T.E 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 01/30/2015 and assigned
Florida document number 115000018626

2016 FEB 26 PM 4:53
FILED
CLERK OF CIRCUIT COURT
JULIA H. SHERIDAN

This amendment is submitted to amend the following:

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

H.T.E CONSULTING L.L.C

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:

5700 Laurel Canyon Blvd Apt 313

(Principal office address MUST BE A STREET ADDRESS)

Valley Village, CA 91607

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

Edri Hadar T

New Registered Office Address:

180 NE 12th Ave 15A

Enter Florida street address

Hallandale

City

Florida

33009

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.

If Changing Registered Agent, Signature of New Registered Agent

If attaching 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>
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
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			☐ Add
			☐ Remove
			☐ Change

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.

(b) The 90th day after the record is filed.

Dated JAN 27, 2019

DocuSigned by
[Signature]
61A:ED35C274-431...

Signature of a member or authorized representative of a member

Hadar T. Edri

Typed or printed name of signer