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SECRETARY OF STATE

12-10-18

COVER LETTER

TO:	Registration Se Division of Cor			
OF ID TO		PERFECTION USA LLC		
Name of Limited Liability Company				
The en	closed Articles of	Amendment and fee(s) are sub	omitted for filing.	
Please	return all correspo	ndence concerning this matter	to the following:	
٠		Fadi Saman		
•			Name of Person	
		1262 1/2 07 1 17 0	Firm/Company	
		1353 Kaffir Lily Ct		
		Trinity Fl 34655	Address	
		Reham1.george@gmail.cor	City/State and Zip Code	
		E-mail address: (to be used for future annual report notif	lication)
For fur	ther information c	oncerning this matter, please c	all:	
Fadi S	·		813 468 0557	
	Name o	f Person	Area Code Daytime	e Telephone Number
Enclos	ed is a check for th	ne following amount:		
S \$2:	5.00 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

BEYOND PERFECTION USA LI				
(Name of the Lim	ited Liability Compa (A Florida Limited	ny as it now appears on our records.) Liability Company)		
The Articles of Organization for this Limited I	_iability Company 	were filed on November 2015	and assig	gned
This amendment is submitted to amend the fol	lowing:			
A. If amending name, enter the new name	of the limited liab	ility company here:		
No Change				
The new name must be distinguishable and contain the	words "Limited Liabi	lity Company," the designation "LLC" or	the abbreviation "L.L.	.C."
Enter new principal offices address, if appli	cable:			
(Principal office address MUST BE A STREET ADDRESS)		1353 Kaffir Lily Ct		
		Trinity Fl 34655		
		1252 Martin Co		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		1353 Kaffir Lily Ct		
		Trinity Fl 34655	.	
B. If amending the registered agent and registered agent and/or the new registered of	-		2018 SEC TALL	<u>f</u> the
Name of New Registered Agent:	Michael Faraga	ılla	DEC AHAS	
New Registered Office Address:	1353 Kaffir Lil	<u> </u>	12.00	
		Enter Florida street address	EC.	
	Trinity	, Florid	a 34655 N	
		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.

If Changing Registered Agent, Signature of New Registered Agent

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>	Type of Action
Mr	Fadi Saman	1353 Kaffir Lily Ct Trinity Fl 34655	
			Remove
			☐ Change
MGR	Michael Faragalla	1353 Kaffir Lily Ct Trinity Fl 34655	■ Add
			□ Remove
			Change
			Add
			Remove
			☐ Change
			AE A
			AHANSE Remove
			DAdd
			□ Remove
			Change
			Remove
			☐ Change

	Please remove Fadi Saman	
	Please Add Michael Faragalla	
		
		<u></u>
-		
•		
		2018
		F T
		F-1
		P M
		PH D
)	5
	November 12, 2018	
E. Effec	etive date, if other than the date of filing:	~ 605 0307 (3)/h)
Note:	If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be ment's effective date on the Department of State's records.	: listed as the
docui	ment's effective date on the Department of State S records.	
	ecord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the e e 90th day after the record is filed.	arlier of:
Dated	d December 3 2018 .	
	Signature of a member or authorized representative of a member	_
	Fadi Saman	
	Typed or printed name of signee	_

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

Page 3 of 3

Filing Fee: \$25.00