7/5/2018

lorida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : GILMAN CIOCIA INC.

Account Number : I20120000051

Phone

: (305)937-7773

Fax Number

: (815)361-2897

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN RDV BEAUTY WHOLESALE LLC

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Corporate Filing Menu

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JUL 06 2018

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| RDV BEAUTY WHOLESALE LLC (Name of the Limite | d Liahility Compar A Florida Limited L | ny as it now appears on our reco | rds,) | | | | |
|--|---|---|----------------------|--|------------------------|------------------|--|
| The Articles of Organization for this Limited Lia Florida document number L17000034797 | ability Company | were filed on 02/13/2017 | | ឯ | nd assig | med | |
| This amendment is submitted to amend the follo | wing: | | | | | | |
| A. If amending name, enter the new name of | the limited liabi | ility company here: | | | | | |
| The new name must be distinguishable and contain the wi | ords "Limited Liabil | ity Company," the designation "L | LC" or the | *bbreviat | ion "L.L. | .C." | |
| Enter new principal offices address, if applicable: | | 9329 SHERIDAN STREET UNIT 542 | | | | | |
| (Principal office address MUST BE A STREE | | HOLLYWOOD, FL 33024 | | | | | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | 9329 SHERIDAN STREET UNIT 542 HOLLYWOOD, FL 33024 | | | | | |
| B. If amending the registered agent and/ registered agent and/or the new registered of | or registered o fice address her | ffice address on our reco e: | rds, <u>ent</u> | er the I | <u>ame o</u> 2016 J | of the | |
| Name of New Registered Agent: | <u></u> | | | TEAT | - = - | | |
| New Registered Office Address: | 9329 SHERIDAN STREET UNIT 542 | | | <u>, </u> | <u></u> | <u> </u> | |
| | HOLLYWOOI | Enter Flori d a street add | ress Florida | 33024 | 登 | | |
| New Registered Agent's Signature, If changing Registered Agent | | City | 1 10,100 | >Z4 | o Code | | |
| I hereby accept the appointment as registere provisions of all statutes relative to the prop | d avent and av | ree to act in this capacity. I | further , and J a | agree to m famili | compi | ly with h and | |

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> | Address | Type of Action |
|--------------|--------------|----------------------|----------------|
| MGR | ROEI VAANUNU | 9329 SHERIDAN STREET | Add |
| | | UNIT 542 | Remove |
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| ective date, if other than the date of filing: effective date is listed, the date must be specific and enter if the date inserted in this block does not mee turnent's effective date on the Department of State | t the applicat | sic statutory ii | r more than 90 d ling requireme | optional) ays after filing nts, this date | l ;.) Pursua: : will not | nt to 60 t be lis |
| record specifies a delayed effective dat he 90th day after the record is filed. | te, but not | an effective | e time, at 1 | 2:01 a.m. | on the | earl |
| od JULY 5 | 2018 | -· . | | | | |
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Page 3 of 3

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