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TALLAHASSEE, FLORIDA

D. SCOTT
FEB 12 2018

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MINKED BY MEECH, 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:

Michelle Suarez, Esq.

Name of Person

Florida Entrepreneur Law, P.A.

Firm/Company

12555 Orange Drive, Suite 4031

Address

Davie, Florida 33330

City/State and Zip Code

MSuarez@FloridaEntrepreneurLaw.com

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

For further information concerning this matter, please call:

Michelle K. Suarez, Esq.

Name of Person

at (305)

Area Code

989-9600

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

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MINKED BY MEECH, LLC
AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF
A Member-Managed Florida LLC

The original articles of Organization were filed on June 12th, 2017. These Amended and Restated Articles of Organization of MINKED BY MEECH, LLC (hereinafter the "Company" or "MBM") have been duly executed and are being filed in accordance with Florida Chapter 605. The Amendments being made apply to All Articles of the original Articles of Organization.

I. ARTICLE I: Name

The name of the Limited Liability Company is MINKED BY MEECH, LLC.

II. ARTICLE II: Duration

Unless earlier terminated under by Statute or by the Operating Agreement, the period of duration of the Company shall be perpetual.

III. ARTICLE III: Purpose

The Company is organized for the purpose of engaging in any and all business activities related or having to do with eyelash application and other related beauty services, and all other lawful business and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

IV. ARTICLE IV: Address Of Place Of Business

The mailing address for the Company is 5784 SW 40th Street, Miami, FL 33155, and the street address of the place of business for the Company is 5784 SW 40th Street, Miami, FL 33155. These addresses may be changed from time to time as provided for in the Operating Agreement.

V. ARTICLE V: Registered Agent

The registered agent in Florida for the Company is Michelle Martinez, and the registered is located at 5784 SW 40th Street, Miami, FL 33155.

VI. ARTICLE VI: Capital Contributions

Contributions to the capital of the Company shall be made by the members, in the manner prescribed by the written Operating Agreement made and entered into by the members and which may be amended from time to time in accordance with its terms.

VII. ARTICLE VII: Members

The Company shall have at least one member and may admit additional members on the prior unanimous written agreement of the then-existing members, or as otherwise provided in the Operating Agreement. At the time of the filing of these Amended Articles of Organization, the Company has two

Members: Walter Steven Vargas and Victoria Chloe DiPietro.

VIII. ARTICLE VIII: Continuity of Business

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the Company, or upon any other event that, under the Act, would result in dissolution of the Company, the business of the Company may be continued and the Company will not be dissolved without the prior written consent of all the remaining members of the Company.

IX. ARTICLE IX: Management

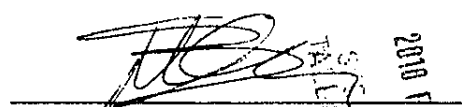
This Company will be **member-managed** in accordance with the terms of the Operating Agreement.

ARTICLE X: Indemnification

Except as expressly provided in the Operating Agreement, the Company shall indemnify any member, manager, or former member or manager to the full extent permitted under the Act.

MINKED BY MEECH, LLC
a Florida limited liability company


WALTER STEVEN VARGAS, MEMBER, CEO


MICHELLE MARTINEZ, REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF Miami-Dade

The foregoing instrument was acknowledged before me on this 6th day of month February of year 2018, by WALTER STEVEN VARGAS, as Member of MINKED BY MEECH, LLC, who () is personally known to me or (x) produced FL Drivers License as identification.

SWORN TO AND SUBSCRIBED before me on this 2nd day of February 2018.


(Signature of Notary Public)

Allan Montero
(Print, Type, or Stamp Commissioned Name of Notary Public)

FF 193038
COMMISSION NUMBER

My Commission Expires:

