

L17000151271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2017 AUG -4 PM 4:50
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

K. SALY
AUG -7 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

La Lune Cosmetique 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:

Mirlina, Jean Mary

Name of Person

La Lune Cosmetique

Firm/Company

6621 Racquet Club Drive

Address

Lauderhill, FL 33319

City/State and Zip Code

lalunecosmetique@gmail.com

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

For further information concerning this matter, please call:

Mirlina Jean Mary

Name of Person

at (407)

Area Code

733-0260

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

La Lune Cosmetique LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
2017 AUG -4 PM 4:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 07/14/2017 and assigned
Florida document number L17000151271.

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

4512 N. University Drive
Lauderhill, FL 33351

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 190191
Fort Lauderdale, FL 33319

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:

Mirlina Jean Mary

New Registered Office Address:

4512 N. University Drive
Enter Florida street address

Lauderhill
City

Florida

33351
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.

Mirlina Jean Mary
If Changing Registered Agent, Signature of New Registered Agent

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

Changing location of the Business address

Changing Mailing address of business

Correcting CEO Name was registered as Registered Agent

2017 AUG -4 PM 4:51
DEPARTMENT OF STATE
TALLAHASSEE, FL 32304

FILED

E. Effective date, if other than the date of filing: 07/14/2017 (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated

07/27/2017

Signature of a member or authorized representative of a member

Typed or printed name of signer