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| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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| SHRIFCT: | FEMME I | FATALE PERFUM | E LLC | | |
| Sobale 1. | DE Registration Section Division of Corporations IBJECT: FEMME FATALE PERFUME LLC Name of Limited Liability Company et enclosed Articles of Amendment and fee(s) are submitted for filing. case return all correspondence concerning this matter to the following: FARINA LOREDANA Name of Person FEMME FATALE PERFUME LLC Firm/Company 990 BISCAYNE BLVD - OFFICE 503 Address MIAMI, FL 33132 City/State and Zip Code FEMMEFATALEPERFUME@GMAIL.COM E-mail address: (to be used for future annual report notification) of further information concerning this matter, please call: FARINA LOREDANA Name of Person at (845) Name of Person at (845) Area Code Daytime Telephone Number closed is a check for the following amount: \$25.00 Filing Fee Certificate of Status Certificate Copy (additional copy is enclosed) | | | | |
| The enclosed | Articles of Amer | ndment and fee(s) are subm | itted for filing. | | |
| Please return | all corresponden | ce concerning this matter to | the following: | | |
| | _ | FARINA LO | REDANA | | |
| | | | Name of Person | | |
| | | FEMME FAT | TALE PERFUME | E LLC | |
| | _ | | Firm/Company | | |
| | | 990 BISC | AYNE BLVD - C | OFFICE 503 | |
| | _ | | Address | | |
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| For further in | formation concer | | | , | |
| <u> </u> | | | at (<u>845</u>) 3 Area Code | | one Number |
| Enclosed is a | check for the foll | owing amount: | | | |
| \$25.00 Fi | ling Fee 🗆 | - | Certified Copy | | Certificate of Status & Certified Copy |

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

| FEMME FATALE PERFUME LLC | | | | | |
|--|--|-----------------------|--|--|--|
| (Name of the Limited Liability Company (A Florida Limited Liab | as it now appears on our records.) | | | | |
| The Articles of Organization for this Limited Liability Company we | ere filed on <u>02/27/18</u> | and assigned | | | |
| Florida document number L18000052259 | | | | | |
| 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) | | | | | |
| <u>-</u> | | | | | |
| | | | | | |
| Enter new mailing address, if applicable: | | | | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | | | | |
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| | | - 8 | | | |
| B. If amending the registered agent and/or registered offic registered agent and/or the new registered office address here: | e address on our records, <u>ente</u> | 1 200 | | | |
| registered agent and/or the new registered ornee address here. | | 20 20 20 | | | |
| | | 2 5 | | | |
| Name of New Registered Agent: | | 32 177 | | | |
| New Registered Office Address: | | <u>;</u> 6, | | | |
| | Enter Florida street address | 5 | | | |
| | , Florida _ | | | | |
| | 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> | Name | Address | Type of Action |
|--------------|---------------------------------------|--|---------------------|
| MGRM | RENATO CALORIGERO | VIA PRINCIPE DI PIEMONTE 54, CASORIA (NA) 80026 - ITALY | b Ţ Add |
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| | e date inserted in this block does not meet the a seffective date on the Department of State's rec | | requirements, this date will i | iot de lis | sted a |
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| | 1 1/19 | authorized representative of | | | |

Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00