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| Certified Copies | _ Certificates | of Status |
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| Special Instructions to | Filing Officer: | |
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| то: | Registration Se Division of Cor | | | |
|--------------|------------------------------------|----------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| CHDI | Ugly To Ni ECT: | ce LLC | | |
| SUBJ. | ECT: | | ited Liability Company | |
| The er | nclosed Articles of | Amendment and fee(s) are sub | mitted for filing. | |
| Please | return all correspo | ndence concerning this matter | to the following: | |
| | | Valerie Marcati | | |
| | | | Name of Person | |
| | | Alliance Financial Service | s | |
| | | | Firm/Company | |
| | | 2101 Vista Pkwy | | |
| | | | Address | |
| | | West Palm Beach, FL 334 | 11 | |
| | | | City/State and Zip Code | |
| | | valerie.alliancefinancial@gi | | |
| Б. С | | | to be used for future annual report notifi | ication) |
| For fur | rther information co | oncerning this matter, please ca | all: | |
| Valeri | e Marcati | | 561 969-4898 | |
| | Name of | f Person | at () Area Code Daytime | Telephone Number |
| Enclos | sed is a check for th | ne following amount: | | |
| ■ \$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

| Ugly To Nice LLC | | • | |
|---------------------------------------------------------------------------------------|----------------------------------------------------------------------------|--------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| (Name of the Lim | ited Liability Company as it now ap (A Florida Limited Liability Compan | <u>pears on our records.)</u> ny) | |
| The Articles of Organization for this Limited | Liability Company were filed on | 03/12/2018 and assigned | ed |
| Florida document number L18000063357 | | | |
| This amendment is submitted to amend the following | llowing: | | |
| A. If amending name, enter the new name | of the limited liability company | <u>/ here</u> : | |
| The new name must be distinguishable and contain the | words "Limited Liability Company," t | he designation "LLC" or the abbreviation "L.L.C. | |
| Enter new principal offices address, if appli | cable: | __ | SE |
| (Principal office address MUST BE A STRE | ET ADDRESS) | APR | \ |
| | | $\frac{2}{2}$ | IAS. |
| | | 2 | |
| Enter new mailing address, if applicable: | | | Fu |
| Mailing address MAY BE A POST OFFICE | <u> </u> | 8 | |
| | | | <u> </u> |
| B. If amending the registered agent and registered agent and/or the new registered of | d/or registered office address office address here: | on our records, enter the name of t | the nev |
| Name of New Registered Agent: | Alliance Financial Services | | |
| New Registered Office Address: | 2101 Vista Pkwy | | |
| | Enter . | Florida street address | |
| | West Palm Beach | , Florida 33411 | |
| | 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.

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 |
|--------------|-------------------------|----------------|----------------|
| AMBR | Byron Johny Giron Perez | | Add |
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| A registered agent was also added. | |
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| tive date, if other than the date of filing: [Tective date is listed, the date must be specific and cannot be prior to date of filing | (optional) |
| If the date inserted in this block does not meet the applicable statutory | filing requirements, this date will not be liste |
| ment's effective date on the Department of State's records. | |
| cord specifies a delayed effective date, but not an effecti | ve time, at 12:01 a.m. on the earlie |
| e 90th day after the record is filed. | |
| 04/12/2019 | |
| 04/13/2018 | |
| $\Delta - \Lambda$ | |
| LATTIN POLEN | tative of a member |

Page 3 of 3

Filing Fee: \$25.00