

**L19000362**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : AVELLAN AND ASSOCIATES, INC.  
Account Number : I20190000064  
Phone : (305)444-8877  
Fax Number : (305)444-8860

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

Email Address: \_\_\_\_\_

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**  
**ROUSSE BEAUTY SPA, LLC.**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$30.00

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OFROUSSE BEAUTY SPA, LLC.(Name of the Limited Liability Company as it now appears on our records)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 02/08/2019 and assigned Florida document number L19000033802.

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

Enter new principal officers address, if applicable: 1420 NE MIAMI PLACE APT 2821  
(Principal office address MUST BE A STREET ADDRESS) MIAMI, FL 33132

- 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: MARIA FERNANDA FORERO  
New Registered Office Address: 1420 NE MIAMI PLACE APT 2821  
(Enter Florida Street Address)  
MIAMI, Florida 33132  
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 608, 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.

406500  
If Changing Registered Agent, Signature of New Registered Agent

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C. If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM= Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>AMBR</u>	<u>JUAN C. FORERO</u>	<u>311 SW 78<sup>th</sup> Ave</u> <u>North Lauderdale, FL 33065</u>	( ) Add (X) Remove
<u>AMBR</u>	<u>MAURICIO VALENCIA (33%)</u>	<u>10165 SW 162<sup>nd</sup> CT</u> <u>Miami, FL 33196</u>	(X) Add ( ) Remove
<u>AMBR</u>	<u>MARIA FERNANDA FORERO (34%)</u>	<u>1420 NE Miami Place Apt 2821</u> <u>Miami, FL 33132</u>	(X) Add ( ) Remove
_____	_____	_____	( ) Add ( ) Remove
_____	_____	_____	( ) Add ( ) Remove
_____	_____	_____	( ) Add ( ) Remove

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

Erika B. Suarez Colmenarez will be the owner of 33%

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Dated 12/13/2019


(Signature of a member or authorized representative of a member)

MARIA FERNANDA FORERO

(Typed or printed name of signee)