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| | To: | | | 2021 JAN Succeety Talla | | |
| | Division of Corporations | | | | 1200 | |
| | Fax Number | : (850)617-6383 | | | 11 | |
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| | | : LEGALZOOM.COM INC. | | | Concerned of the local division of the local | |
| | | r : I2 0010 00062 | | | 843 | |
| | | : (323)962-8600 | | | \Box | |
| | Fax Number | : (323)962-3889 | | STATE F. FL | | |
| 5 AH 8: | Email Address: | | | | | |
| • | . LLC AMND/RE | STATE/CORRECT C | JK M/MG KE | SIGN | | |
| JA. | . TGL CONSULTING LLC | | | | | |
| 2021 JAN 1 | - Certificate of | of Status | () | | | |
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| 6176383 · | -⊐age: 3 of 6 | 2021-01-14 14:45:45 PST | LegalZoom.com, Inc. | From: Laura Rodns |
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| % | ý ż | COVER ⁻ LETTER | i i | , <i>1</i> |
| TO: Registrati Division o | on Section f Corporations | | * | |
| | CONSULTING LLC | | | |
| SUBJECT: | Narr | e of Limited Liability Company | | |
| The enclosed Articl | es of Amendment and fee(s) | are submitted for filing. | | |
| Please return all cor | respondence concerning this | s matter to the following: | | |
| | Cheyenne Mosele | Y | | |
| | | Name of Person | | |
| | Legalzoom.com, I | nc. | · 2 | |
| | | Firm/Company | SECRETA TALLAN | |
| | 101 N Brand Blvd | 11th Fl | ETAN LNN | |
| | <u></u> | Address | | |
| | Glendale, CA 912 | 03 | SSEE | ED |
| | thomaslight4@gms | City/State and Zip Code | | |
| | E-mail a | address: (to be used for future annual report ne | olification) | |
| For further informa | tion concerning this matter, | please call: | | |
| Cheyenne Moseley | , | 800 773-0888 at () | | |
| N | ame of Person | | ime Telephone Number | |
| Enclosed is a check | for the following amount: | | | |
| S25.00 Filing F | ee D \$30.00 Filing Fe Certificate of S | | \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is carlosed) | |
| R C P | AAILING ADDRESS: Registration Section Division of Corporations CO. Box 6327 Callahassee, FL 32314 | STREET/COU Registration Sec Division of Con Clifton Building 2661 Executive Tallahassee, FL | porations 3 Center Circle | |

Page: 4 of 6

2021-01-14 14:45:45 PST

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

TGL CONSULTING LLC

(Name of the Limited Llability 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 01/17/2020 and assigned Florida document number L20000024984

This amendment is submitted to amend the following:

A. If smending name, enter the new name of the limited liability company here:

u.Glo Skincare LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

| Enter new principal offices address, if applicable: | <u> </u> | | |
|---|-------------------------|------------------------|--|
| (Principal office address MUST BE A STREET ADDRESS) | JA | | |
| Trincipal office adarts (1001 DE / STREET ADDITED) | ~ | enteringe generetie | |
| | ਹ | | |
| | ΡĦ | | |
| Enter new mailing address, if applicable: | + | | |
| (Mailing address MAY BE A POST OFFICE BOX) | ل ا ت | | |
| | | | |

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: | | |
|--------------------------------|---------------------------|---------------------|
| New Registered Office Address: | Enter Florida street addr | 4255 |
| | , I | Florida 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 Type of Action Address Title Name 811 S Orleans Ave. AMBR Tampa, Florida 33606 Katherine Light 🖬 Add C Remove Change 🗖 Add BRemove EDChange SPEN បា 1 SEE S Remove - 71 5 F Change 🗖 Vqq C Remove Change _ Remove Change 🗖 Add C Remove Change

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

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E. Effective date, if other than the date of filing: __________________________________(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) <u>Note:</u> 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 | December 91, 2020 |
|-------|--|
| | Ren. 64, 14 |
| | Signature of a member or authorized representative of a member |

Thomas G Light

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00