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## **COVER LETTER**

TO:

**Registration Section** 

Tallahassee, FL 32314

Div	ision of Co	porations				
SUBJECT:	CPK Botanical Beauty					
SUBSECT.		Name of Limited Liability Company				
The enclosed	I Articles of	Amendment and fee(s) are sub	omitted for filing.			
Please return	all correspo	ondence concerning this matter	to the following:			
		Chantal Sawyers				
		Name of Person				
			Firm/Company			
5079 NW 41ST CT Address						
						Lauderdale Lakes FL 33319
		cpkbotanical@gmail.com	City/State and Zip Code			
		E-mail address: (	to be used for future annual report no	tification)		
For further in	nformation c	oncerning this matter, please c	all:			
Chantal Sawyers		754 308-9892				
	Name o	f Person	Area Code Dayth	me Telephone Number		
Enclosed is a	check for th	ne following amount:				
<b>■</b> \$25.00 F	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)		
	iling Addres		Street Address: Registration Se	ection		
Div	ision of C	orporations	Division of Co	orporations		
P.C	). Box 632	7	The Centre of	Tallahassee		

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

CPK Botanical Beauty 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  $\frac{05/28/2020}{1}$ and assigned Florida document number 1.20000144843 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) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 address

## 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	<u>Address</u>	Type of Action
MGR	Chantal Sawyers	5079 NW 41ST CT	<b>≘</b> Add
		Lauderdale Lakes, FL 33319	□ Remove
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	Signature of a thember or authorized representative of a member