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COVER LETTER

Registration Section

TO:

Divis	sion of Corp	orations		
ſ	LUCKY LU	SH LLC		
SUBJECT: _		Name of Lim	ited Liability Company	<u> </u>
The enclosed.	Articles of /	Amendment and fee(s) are sub-	mitted for filing.	
Please return a	all correspor	ndence concerning this matter	to the following:	
		Jennica Vernet		
			Name of Person	
		LUCKY LUSH LLC		
			Firm/Company	
		180 PEBBLE SHORES DE	R APT 101	
			Address	
		NAPLES, FL 34110		
			City/State and Zip Code	
		jennann453@gmail.com		<u></u>
		E-mail address: (to be used for future annual report no	tification)
For further inf	formation co	neerning this matter, please ca	ill:	
Jennica Verne	et .		239 201-6659 at ()	
	Name of	Person	Area Code Daytii	me Telephone Number
Enclosed is a	check for the	e following amount:		
≡ \$25.00 Fi		S30.00 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)
Reg Divi P.O.	Box 6327	ection orporations 7	Street Address: Registration So Division of Co The Centre of	orporations Tallahassee
Tallahassee, FL 32314 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303				

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

LUCKY LUSH LLC		
(<u>Name of the Limited Liah</u> (A Flor	ollity Company as it now appears on ou ida Limited Liability Company)	ur records.)
The Articles of Organization for this Limited Liability Florida document number L22000405334	Company were filed on 09/16/202	22 and assigned
	·	
This amendment is submitted to amend the following:		
A. If amending name, <u>enter the new name of the li</u>	mited liability company here:	
Timeless Beauty Skincare LLC		
The new name must be distinguishable and contain the words "L	imited Liability Company," the designat	ion "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADI	DRESS)	
	 	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or register		s, enter the name of the new register
agent and/or the new registered office address here	2:	
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida stre	eet address
		, 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>	<u>Name</u>	Address	Type of Action
			□Add
			Remove
			Change
			□Add
		 	□Remove
			☐ Change
			□Add
			⊟Remove
			□Change
			⊡Add
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			□Remove
			☐Remove

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	<u> </u>	Jennica Ve	rnst		