

To: 1/9/2025, 10:42:10 AM

Page: 1 of 4

2025-01-09 05:48:15 UTC+14

18506176383

From: ZenBusiness User

L2300024998

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

H25000008857 3

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((H25000008857 3)))



H250000088573ABC2

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To:

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

From:

Account Name : ZENBUSINESS INC.
Account Number : 120230000190
Phone : (844)449-3624
Fax Number : (512)597-0678

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2025 JAN -8 PM 3:11
TALLAHASSEE, FLORIDA

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

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TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BHEAUTH DISTRICT CO LLC**

Certificate of Status	0
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Corporate Filing Menu

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K. SALY

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JAN 9 2025

To:

Page: 2 of 4

2025-01-09 05:48:15 UTC+14 18506176383
**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

From: ZenBusiness User
H25000008857 3

2025 JAN -8 PM 3:11
FILED
SIGNATURE REQUIRED
TALLAHASSEE, FL 32301

BHEAUTII DISTRICT CO 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 05/18/2023 and assigned
Florida document number 1.23000244998.

This amendment is submitted to amend the following:

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

The Bheautii District Vault LLC

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:

4834 nw 2nd ave

(Principal office address MUST BE A STREET ADDRESS)

Boca Raton, FL 33431

Enter new mailing address, if applicable:

4834 nw 2nd ave

(Mailing address MAY BE A POST OFFICE BOX)

Boca Raton, FL 33431

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

City, 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

H25000008857 3

To:

Page: 3 of 4

2025-01-09 05:48:15 UTC+14

18506176383

From: ZenBusiness User

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>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Change

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U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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

Business Purpose: The Bheautii District Vault Retails Beauty Supply Products in a Online and Storefront Boutique.

The Bheautii District Vault also Supplies Technicians in the Beauty Industry with Salon Suites for them to
run their individual businesses.

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CLERK OF SUPERIOR COURT
JANUARY 8 2025

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)

Note: 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 January 8th, 2025

/s/ Sureena Goddard

Signature of a member or authorized representative of a member

Sureena Goddard

Typed or printed name of signee