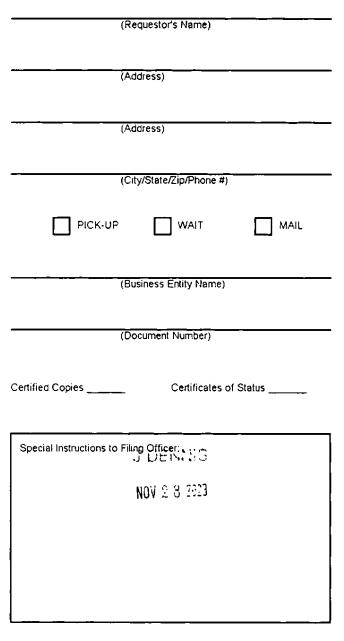
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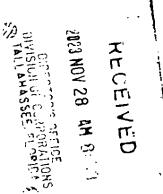






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## **COVER LETTER**

то:	Registration Se Division of Cor						
ertn irz		BEAUTIFUL STORY SHOP (BSS) 140008 LLC					
SUBJEC	T:						
The encl	losed Articles of	Amendment and feers) are sub	mitted for filing.				
Please ro	giurn all correspo	indence concerning this matter	to the following:				
		EVGENIY RIKOV, CPA					
			Name of Person				
		CFO INTERNATIONAL.	LLC				
			Firm/Company				
		3500 W HALLANDALE	BEACH BLVD				
			Address				
		HOLLYWOOD, FL 3302	3				
			City/State and Zip Code				
		EUGENE@ CFOINTL.CO	M to be used for future annual report not	10			
				meanon)			
For furth	ier information c	oncerning this matter, please c	all:				
EVGEN	UY RIKOV, CP	1	571 314-2515				
	Name o	f Person	at () Area Code Daytin	ne Telephone Number			
Enclosed	f is a check for th	ne following amount:					
<b>■ \$2</b> 5.	.00 Filing Fee	S30.00 Filing Fee & Certificate of Status	☐ \$55,00 Filing Fee & Certified Copy radditional copy is enclosed)	S60.00 Filing Fee. Certificate of Status & Certified Copy (additional copy is enclosed)			
	Mailing Addres Registration 5		<u>Street Address:</u> Registration Sc	ection			
	Division of C		Division of Co				

P.O. Box 6327 Tallahassee, FL 32314

The Centre of Tallahassee 2415 N. Monroe Street. Suite 810 Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BEAUTIFUL STORY SHOP (BSS) 140008 LLC		
( <u>Name of the Limited Liability Compa</u> (A Florida Limited I	ny as it now appears on our records. liability Company)	1)
-	were filed on	and assigned
(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 08/14/2023 and assigned florida document number 1.23000381054  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 "LLC."  Enter new principal offices address, if applicable:  (Principal office address MUST BE A STREET ADDRESS)  Enter new mailing 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 registere agent and/or the new registered office address here:  Name of New Registered Agent:  New Registered Office Address:		
he new name must be distinguishable and contain the words "Limited Liabil	lity Company," the designation "LLC"	or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:	3500 W HALLANDALE BEACH BLVD	
	STE 224	
	HOLLYWOOD, FL 33023	
•••		
and the second s	address on our records, <u>enter t</u>	he name of the new regist
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida street address	
	19	uf.4
	Cuy	rida 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>	<u>Address</u>	Type of Action
AMBR	EVGENIY RIKOV	3500 W Hallandale Beach Blvd. Hollywood, Ft. 33	8023 ■ Add
		-	□Remove
			[] Change
			□Add
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			□Add
			□Remove

l. Effec	ive date, if other than the date of filing:(optional)
(If an el	fective date is fisted, 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
docur	If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the nent's effective date on the Department of State's records.
the reco	d 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
1 . 4	1 1
	10 1 2 2
Dated	10.4.23 10.5.5

Typed or printed name of signee