

L24000300647

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : AVA FINANCIAL CONSULTANTS INC  
Account Number : I20170000094  
Phone : (954)842-1979  
Fax Number : (954)905-4315

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

Email Address: nauman@perfumeplusdistributors.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
LEGACY PERFUMES USA LLC

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## COVER LETTER

H240002740893

TO: Registration Section  
Division of Corporations

214

SUBJECT: LEGACY PERFUMES USA LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MOHAMMAD A. ALI

Name of Person

LEGACY PERFUMES USA LLC

Firm/Company

14978 SW 37TH ST

Address

DAVIE, FL 33331

City/State and Zip Code

nauman@perfumepiusdistributors.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MOHAMMAD A. ALI

954 629-9091  
at ( )

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 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)

Mailing Address:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address:

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF  
LEGACY PERFUMES USA LLC**

*Pursuant to the provisions of Section s.605.0202 (2)(d) Florida Statutes, this Florida Limited Liability Company adopts the following amendment(s) to its Articles of Organization:*

**Articles 1 – NAME**

The new name of the corporation shall be: N/A

The Articles of Organization for this Limited Liability Company were filed on July 3, 2024 and the document Document Number of Corporation is: L24000300647

**Articles 2 – PRINCIPAL OFFICE**

The new principal place of Business address is:

14978 SW 37<sup>TH</sup> ST  
DAVIE, FL 33331

**Articles 3 – MAILING ADDRESS**

The new Mailing address is:

14978 SW 37<sup>TH</sup> ST  
DAVIE, FL 33331

**Article 4 – REGISTERED AGENT**

The name of the new Registered Agent is: N/A

The new Florida Street address of the Registered Agent is: N/A

\_\_\_\_\_  
Signature of Registered Agent, if changing

**Articles 5 – INITIAL OFFICERS/DIRECTORS**

The name(s) and Address(es) and titles of each officer/director being removed and title, name and address of each Officer and/or Director being added:

	Title	Name	Address
Change	AMBR	ABDULLAH AHMED	1802 Al Owais Business Tower
Add			Baniyas Square
Remove X			City: Deira, Dubai, UAE 24918-1 UA

	Title	Name	Address
Change	AMBR	OBAIDULLAH AHMED	1802 Al Owais Business Tower
Add X			Baniyas Square
Remove			City: Deira, Dubai, UAE 24918-1 UA

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CLERK OF CIRCUIT COURT  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**Articles 6 – TERMS OF EXISTANCE**

The Limited Liability Company shall have perpetual existence.

**Articles 7 – EFFECTIVE DATE**

These articles of organization shall be effective upon approval of the Secretary of State, State of Florida.

**Articles 8 – AMENDMENTS TO ARTICLES**

If amending or adding additional Articles enter change(s) here:

N/A

**Articles 9 – PURPOSE OF CORPORATION**

The limited liability company shall engage in any activity or Business permitted under the law of the United States and of the State of Florida.

The date of amendment(s) adoption: August 14, 2024, if other than the date of this document was signed.

Effective date if applicable: N/A

Dated: AUGUST 14, 2024

Signature: Mohammed A. Ali

MOHAMMAD A. ALI

\_\_\_\_\_  
Typed name of person signing

MANAGING MEMBER

\_\_\_\_\_  
Title of person signing