

L 98 00000 1910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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## **Beverly Sassoon International, L.L.C**

Registration Section  
Division of Corporations  
P.O. Box 6237  
Tallahassee, Florida 32314

October 12, 2004

Re: Additional Managing Member & Change of Registered Office Address

Dear Sir:

Please find enclosed a check in the amount of \$25 as the required fee to add an additional Managing Member to Beverly Sassoon, International, L.L.C and to correct the address of the registered agent on record.

Original Articles of Organization were filed on 9/18/98 (Doc. # 98000001910). Until now Elan Sassoon has been the sole Managing Member. On May 25, 2004 a Statement of Change of the Registered Office and Registered Agent was filed The address on record was changed to 1177 George Bush Blvd. # 201, Delray Beach, FL 32301 and the Agent on record is Elan Sassoon.

This request is to add Beverly Sassoon as an additional Managing Member to Beverly Sassoon International, LLC and to change the address on record to 1498 Sandpiper Circle, Weston, Florida 33327.

With Respect,

Beverly Sassoon



1498 Sandpiper Circle  
Weston, Florida, 33327

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STATE OF FLORIDA  
DIVISION OF CORPORATIONS

# TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT

Beverly Sassoon International, L.L.C.  
(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:

Beverly Sassoon  
(Name of Person)

Beverly Sassoon International, L.L.C.  
(Firm/Company)

1498 Sandpiper Circle  
(Address)

Weston, FL 33327  
(City/State and Zip Code)

For further information concerning this matter, please call:

Beverly Sassoon at 310 802-8874  
(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)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

OCT 18 1993  
TALLAHASSEE  
FLORIDA  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Beverly Sassoon, International, LLC  
(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 9/18/98 and assigned  
document number L 9800000 1910

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited  
liability company:

Name additional Managing Member  
to be added.  
to be named: Beverly Sassoon

Dated

October 12, 2004

Beverly Sassoon

Signature of a member or authorized representative of a member

Beverly Sassoon  
Typed or printed name of signee

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CLERK OF COURT  
DIVISION OF CORPORATE

Filing Fee: \$25.00