

L99 000 000 439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

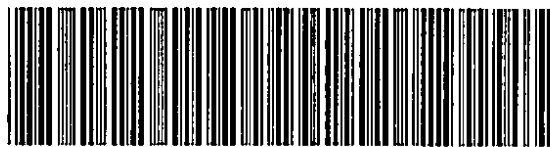
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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AUG 04 2020

SEP 23 2020
S. YOUNG

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2020 AUG -4 AM 7:19

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OFRA COSMETICS 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:

DAVID GAITO

Name of Person

OFRA COSMETICS LLC

Firm/Company

2141 Blount Rd

Address

POMPANO BEACH, FL 33069

City/State and Zip Code

DAVID@OFRACOSMETICS.COM

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

For further information concerning this matter, please call:

keith@silversteinpa.com

at (_____) _____

305

868-0200

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

OFRA COSMETICS, 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 01/16/1999 and assigned
Florida document number L99000000439

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 "L.L.C."

Enter new principal offices address, if applicable:

(Principal office 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 registered agent and/or the new registered office address here:

Name of New Registered Agent:

Keith D. Silverstein, Esq.

New Registered Office Address:

1111 Brickell Avenue, Suite 1550

Enter Florida street address

Miami

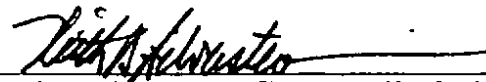
City

Florida 33131

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

FILED
2020 AUG 4 AM 7:19
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AND BUSINESSES
TALLAHASSEE, FLORIDA

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> |
|--------------|-------------|-------------------------|--|
| P | Ofra Gaito | 2141 Blount Rd | <input type="checkbox"/> Add |
| | | POMPANO BEACH, FL 33069 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| P | David Gaito | 2141 Blount Rd | <input type="checkbox"/> Add |
| | | POMPANO BEACH, FL 33069 | <input type="checkbox"/> Remove |
| | | | <input checked="" type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
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