Division of Corporations
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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

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

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN BEAUTY SYSTEMS GROUP LLC

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Corporate Filing Menu

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APR 25 2018

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of			
State: Beauty Systems Group LLC			
			
Enter new principal office address, if applicable:		_	
(Principal office address		_22	
MUST BE A STREET ADDRESS)		=	
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	\$ 15 E	\approx	
Enter new mailing address, if applicable:	1 177	_ f _	
(Mailing address	.T≘:	70	
MAY BE A POST OFFICE BOX	- U)		
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	5 2:	19	
2. The Florida document number of this limited liability company is: M0700001063			
3. Jurisdiction of its organization: Delaware		_	
4. Date authorized to do business in Florida: 02/22/2007 ji.			
SECTION II (5-9 complete only the applicable changes)			
5. New name of the limited liability company:	"or "IIC)	
(must contain "Limited Liability Company, L.E.C.	, 01 1540)	
	do and array	 .	
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Floric copy of the written consent of the managers or managing members adopting the alternate name. The must contain "Limited Liability Company," "L.L.C." or "LLC.")	e alternate	name	
and the name	of the new		
 If amending the registered agent and/or registered officer address on our records, enter the name registered agent and/or the new registered office address here: 	of the new	<u>*</u>	
Name of New Registered Agent:			
N . David and Office Addresses			
New Registered Office Address. Enter Florida Street Address			
Florida			
, 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 age the provisions of all statutes relative to the proper and complete performance of my duties, and I am accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. document is being filed to merely reflect a change in the registered office address, I hereby confinitability company has been notified in writing of this change.	Or, if this	******	
If Changing Registeres Agent, Signature of New Re	egistered A	vent	
If Changing Registeres Agent, Signature of New As	<u> garaner eu 71</u>	P-117	

. . .

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3. If the amendment changes person, title or capacity in accordance with 605,0902 (1)(e), indicate that change:				
tle/ Capacity	Name	Address	Type of Action	
			Add	
			Remove	
		d :-	Add	
		~ <u>.</u> .	Remove	
		· · · · ·	Add	
			Real APR 24 Real LAHASS	
			Y 0 Recorded 19	
Attached is a certi	ficate, if required: no more	than 90 days old, evidencing the	Remove	
aforementioned ar	nendment(s), duly authenti the law of which this entity	icated by the official firving custody of reco	rds in the	
		uffman, Attorney-in-Fa	ct	

Commontoealth of Hirginia



State Corporation Commission

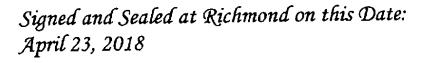
CERTIFICATE OF FACT

I Certify the Following from the Records of the Commission:

Beauty Systems Group LLC was duly organized under the laws of this Commonwealth as of March 29, 2018, pursuant to a certificate of domestication issued by the Commission. Immediately prior to said organization, its limited liability name was Beauty Systems Group LLC and its jurisdiction of organization was Delaware.

Nothing more is hereby certified.

... --





Joel H. Peck, Clerk of the Commission