

((H16000142693 3)))

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

SECTION I (I-I must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of

State: LINGERIE LOUNGE, LLC

Enter new principal office 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

2. The Florida document number of this limited liability company is: M16000000957

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 02/04/2016

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Salon de Lingerie, LLC (must contain "Limited Liability Company," "L.L.C." or "LLC")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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:

New Registered Office Address:

Enter Florida Street Address

City 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 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. (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 SECRETARY OF STATE TALLAHASSEE, FLORIDA 16 JUN 16 AM 9:12

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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

Title/Capacity	Name	Address	Type of Action
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUN 16 AM 9: 22

9. Attached is a certificate, if required, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Signature of the authorized representative

Alfonso J. Cervantes

Typed or printed name of signer

Filing Fee: \$25.00

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Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LINGERIE LOUNGE, LLC" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SALON DE LINGERIE, LLC", ON THE NINTH DAY OF JUNE, A.D. 2016, AT 11:23 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SALON DE LINGERIE, LLC", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SALON DE LINGERIE, LLC" WAS FORMED ON THE FIFTEENTH DAY OF OCTOBER, A.D. 2015.

16 JUN 16 AM 9:02
 SECRETARY OF STATE
 DEPARTMENT OF STATE
 HALLWAY 303 E. FLEMING ST.



Jeffrey W. Bullock
 Jeffrey W. Bullock Secretary of State

5851639 8321
 SR# 20164445974

Authentication: 202486571
 Date: 06-14-16

You may verify this certificate online at corp.delaware.gov/authver.shtml

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