

L02000020984

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(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

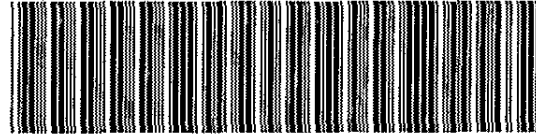
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Salonz Holding 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:

Kirk D. De Leon, Esq.

(Name of Person)

De Leon & De Leon, P.A.

(Firm/Company)

44 W. Flagler Street, Suite 325

(Address)

Miami, Florida 33130

(City/State and Zip Code)

For further information concerning this matter, please call:

Kirk D. De Leon, Esq.

(Name of Person)

at (305) 374-5494

(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/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Salonz Holding LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 08/15/2002 and assigned
document number L02000020986

SECOND: This amendment is submitted to amend the following:

Principal Address:

19300 NW 10 Street

Pembroke Pines, Florida 33029

Mailing Address:

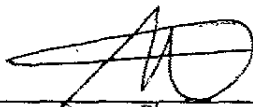
19300 NW 10 Street

Pembroke Pines, Florida 33029

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TALLAHASSEE, FLORIDA

FILED

Dated July 27, 2006



Signature of a member or authorized representative of a member

Kirk D. De Leon, Esq.

Typed or printed name of signee

Filing Fee: \$25.00