

U6000061297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

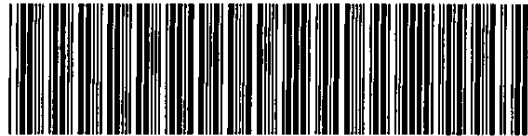
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700076567167

06/26/06--01037--008 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 JUN 26 PM 2: 18

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Perfume Shoppe LLC. Perfume Shoppe
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark Beckel
(Name of Person)

Peace Wealth Management
(Firm/Company)

7178 Seminole Blvd
(Address)

Seminole, FL 33772
(City/State and Zip Code)

For further information concerning this matter, please call:

Mark Beckel at (727) 399-9454
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 JUN 26 PM 2:18

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted **within the required 30 business days** to correct the **attached** articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
The Perfume Shoppe LLC / the correct spelling is The Perfume Shoppe LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

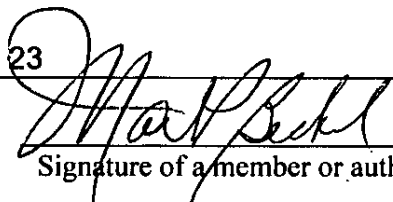
- Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:
1. The Perfume Shoppe LLC, The name of the corporation is incorrect, the correct name spelling is The Perfume Shoppe LLC
 2. Mailing address 7178 Seminole Blvd. Seminole, FL 33772, incorrect address, 33959 US Hwy 19N Palm Harbor, FL 34684

OR

- Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 JUN 26 PM 2:18

Dated: June 23, 2006



Signature of a member or authorized representative of a member
Mark P. Beckel

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L06000061297
FILED 8:00 AM
June 15, 2006
Sec. Of State
alunt

Article I

The name of the Limited Liability Company is:
THE PURFUME SHOPPE LLC.

Article II

The street address of the principal office of the Limited Liability Company is:
33959 US HWY 19N
PALM HARBOR, FL. US 34684

The mailing address of the Limited Liability Company is:
7178 SEMINOLE BLVD
SEMINOLE, FL. US 33772

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
PEACE WEALTH MANGEMENT INC
7178 SEMINOLE BLVD
SEMINOLE, FL. 33772

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: KRISTINE HARTLAND

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 JUN 26 PM 2: 18

Article V

The name and address of managing members/managers are:

Title: MGR
SANDRA ZUKOWSKI
33959 US HWY 19 N
PALM HARBOR, FL. 34684

L06000061297
FILED 8:00 AM
June 15, 2006
Sec. Of State
alunt

Article VI

The effective date for this Limited Liability Company shall be:

06/15/2006

Signature of member or an authorized representative of a member

Signature: SANDRA ZUKOWKSI

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 JUN 26 PM 2:18