

LD7000117587

Florida Department of State
Division of Corporations
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DISTINCTION SALON & SPA LLC**

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EXAMINER

From: Genesis Tax

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December 2, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DISTINCTION SALON & SPA LLC
8213 WEST ATLANTIC BLVD.
CORAL SPRINGS, FL 33071US

SUBJECT: DISTINCTION SALON & SPA LLC
REF: L07000117587

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file an annual report with our office. Therefore, the document you submitted cannot be filed until the entity is reinstated on our records. The required reinstatement application, which takes the place of the annual report(s) due, must be submitted online at www.sunbiz.org. Simply click on the blue box entitled "File A Reinstatement Here!", which is located in the middle of our home page.

Once the reinstatement is submitted online, our system will allow you to choose one of three payment options. The three payment options are: 1. online by credit card; 2. online by pre-established Sunbiz E-File account; or 3. by mail with a check or money order. To pay online using a credit card, simply select the credit card option and enter your credit card information. Business entities with pre-established Sunbiz E-File accounts may choose the Sunbiz E-File account option. Entities paying by check or money order must select the check payment option, print the required payment voucher, and mail the check payment voucher with a check or money order made payable to the Florida Department of State for the total amount due.

If you choose to pay the required reinstatement fee(s) online using a credit card or Sunbiz E-File account, please contact me when the reinstatement filing has posted. If you choose to pay the required fee(s) by check or money order, please mail the check payment voucher and check or money order to my attention.

If you have any further questions concerning your document, please call (850) 245-6047.

P.O BOX 6327 - Tallahassee, Florida 32314

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Carolyn Lewis

Regulatory Specialist II

Registration/Qualification Section

FAX #: H11000282072

Department Number: 51100026999

FLORIDA DEPARTMENT OF STATE

Division of Corporations

H11000282072 3

2011 DEC 13 AM 8:34

ARTICLES OF AMENDMENT
TO
ARTICLES ORGANIZATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISTINCTION SALON & SPA LLC

First: The Articles of Organization were filed on 11/26/2007 and assigned document number L07000117687

Second: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Company:

This Amendment is submitted to amend the following:

ARTICLE I:

The new name of this company shall be: **DISTINCTION SALON LLC**

ARTICLE II:

The street address of the principal office of the Limited Liability Company is:

**7376 W Atlantic Blvd
Margate, FL 33063**

The mailing address of the Limited Liability Company is:

**7376 W Atlantic Blvd
Margate, FL 33063**

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a Limited Liability Company to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Organization, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this November 30, 2011.



Signature
Name: Shawn Durant
Title: MGRM

1.866.325.3829
304 Somerville Ave. Somerville, MA 02143
14 Union Ave. Framingham, MA 01702
33441



1.800.460.4829
1100 S Federal Hwy 2nd Floor
Deerfield Beach, FL