

FROM : LAZARUS  
Division of Corporations

FAX NO : 305 2014 10

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LO3000032348

Florida Department of State  
Division of Corporations  
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SLIM AND SEXY, LLC

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May 4, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SLIM AND SEXY, LLC  
11335 N.W. 66 STREET  
MIAMI, FL 33178US

SUBJECT: SLIM AND SEXY, LLC  
REF: L03000032348

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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Marsha Thomas  
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**H06000124510**  
**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF ORGANIZATION**  
**OF**

SLIM AND SEXY, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 08/27/2003 and assigned document number L03000032348

**SECOND:** This amendment is submitted to amend the following:

Pedro H. Perez MGR (DELETED)

11335 NW 66 Street

Miami, Fl. 33178 US

Rafael Bolio MGR (ADDED)

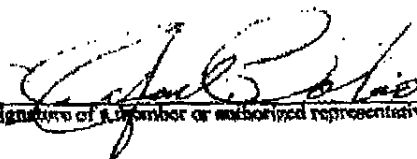
11335 NW 66 Street

Miami, Fl. 33178 US

REGISTER AGENT/ Rafael Sanchez New Register Agent

5783 NW 151 Street Miami-Lakes, Fl. 33014

Dated May 3 2006

  
Signature of a member or authorized representative of a member

Rafael Bolio

Typed or printed name of signer

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED 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

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