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L03-42194
OK

Patricia Lewis
185 Avon Drive
Safety Harbor, Florida 34695
(727) 726-6029

July 13, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Amended Articles of Organization of Hair Affair of Tarpon Springs,
LLC**

To Whom It May Concern:

Enclosed please find the original and one (1) copy of the above referenced Amended Articles of Organization ("**Articles**"). Please file the Amended Articles as soon as possible and return a certified copy immediately upon filing.

Additionally, I have enclosed a draft in the amount of \$25.00 made payable to the **Secretary of State**.

I have enclosed a self-addressed/stamped envelope for your convenience.

Sincerely,

Patricia Lewis

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HAIR AFFAIR OF TARPON SPRINGS, LLC

FIRST: The date of filing of the articles of organization was October 31, 2003.

SECOND: The following amendment(s) to the articles of organization were adopted by the limited liability company:

ARTICLE I is amended and restated as follows:

ARTICLE I-NAME

The name of the Limited Liability Company is: **MANHATTAN STYLES, LLC**

ARTICLE II is amended and restated as follows:

ARTICLE II- ADDRESS

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

STREET ADDRESS: 1969 Drew Street, Clearwater, Florida 33765

MAILING ADDRESS: 1969 Drew Street, Clearwater, Florida 33765

DATED: 7/19/2004, 2004.

Patricia Lewis
Signature of a member or authorized representative of a member

Patricia Lewis
PATRICIA LEWIS
Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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