L03000056039

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C. LEWIS

APR 4 2011

EXAMINER

COVER LETTER

Division of Corporations				
SUBJECT: * The Hot Sout Tanning CLC				
SUBJECT: * The Hot Spot Tanning CLC 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:				
alisa Hostettler Name of Person				
Name of Person				
The Hot Scot Tanning CLC Firm/Company				
861 Harbor Hill Dr				
Address				
Safety Harbor Fl 34695				
City/State and Zip Code				
Safety Harbor FL 34695 City/State and Zip Code 11ot Spot tanning @ Tanpabay. RR. com E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
Name of Person at (727) 403-5180 Area Code & Daytime Telephone Number				
Name of Person Area Code & Daytime Telephone Number				
Enclosed is a check for the following amount:				
\$25.00 Filing Fee \$30.00 Filing Fee \$Certificate of Status Certified Copy (additional copy is enclosed) \$55.00 Filing Fee \$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

FILED

Name of the Limited Liability Company as it now appears on our reports.

(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on Dec 26 2003 and assigned Florida document number <u>L03000</u> 56039 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The Hot Spot Tanning Salon LkC.

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address:

New Registered Agent's Signature, if changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

•	Managing Member All ARA	e The Same	
Title	Name	Address	Type of Action
MGR	alisa Nostettler		Add Remove
n <u>GRM</u>	Bradley Parsons		Add Remove
m GRM	marcelia Parsony		Add Remove
			Add Remove
			Add
			Add Remove
D. If amend	ling any other information, enter change	e(s) here: (Attach additional sheets, if necessa	ry.)
Dated	- Clisa Hostettl		SSECTED IN THE PROPERTY OF THE
	alisa Hostettle	or authorized representative of a member R. or printed name of signee	7.00 P

Page 2 of 2

Filing Fee: \$25.00