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DIVISION OF CORPORATIONS
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J. BRYAN APR 24 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DREAM SALONS I LLC
(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:

ERIC SACKS
(Name of Person)
DREAM SALONS I LLC
(Firm/Company)
4270 NW 64th Lane
(Address)
Boca Raton FL 33496
(City/State and Zip Code)

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For further information concerning this matter, please call:

ERIC SACKS at (561) 789 8049
(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

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
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**

DREAM SALONS I LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 1/28/04 and assigned document number LO400 0007552.

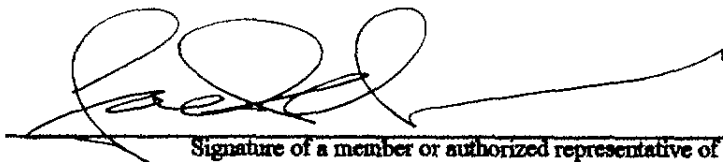
SECOND: This amendment is submitted to amend the following:

ERIC SACKS TO BE MANAGING MEMBER

I understand & accept the obligation

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DIVISION OF CORPORATIONS
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Dated 4/11/06



Signature of a member or authorized representative of a member

LAWRENCE F. Feldman

Typed or printed name of signee

Filing Fee: \$25.00