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TALLAHASSEE FLORIDA
L04/02/05

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: _____

Rome Salon 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:

Vicki L. Hughes
(Name of Person)

Rome Salon, Inc.
(Firm/Company)

805 N. Atlantic Avenue
(Address)

Coron Beach, FL 32931
(City/State and Zip Code)

For further information concerning this matter, please call:

Vicki L. Hughes at (321) 799-0880
(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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

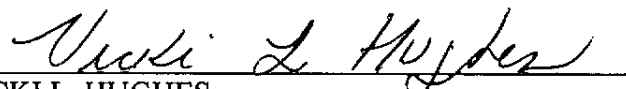
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TALLAHASSEE FLORIDA

April 5, 2005.

This letter is acknowledgement that we accept the appointment of Manager/Member for ROMA SALON, LLC.

The mailing address is changed to 805 N. Atlantic Avenue, Cocoa Beach, Fl. 32931.


TRACI DOE PARKER


VICKI L. HUGHES

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TALLAHASSEE FLORIDA

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Barbara Romano, hereby resign as Manager
(Title)
of Roma Salon, Inc.
(Limited Liability Company)

a limited liability company organized under the laws of the State of _____
and affirm that the limited liability company has been notified in writing of the resignation.

Barbara Romano
(Signature of resigning manager, managing member or member)

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TALLAHASSEE FLORIDA

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Roma Salon, Inc.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 02/13/04 and assigned document number LD 40000/2171.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

*Resignation of Barbara Romano, Manager and
Transmitted Letter naming Tracy Doe Parker
and Vicki L. Hughes as Managing Members.*

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dated

April 5, 2005

Barbara Romano

Signature of a member or authorized representative of a member

BARBARA ROMANO

Typed or printed name of signee