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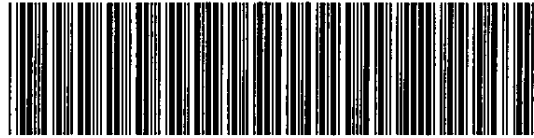
(Business Entity Name)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Executive Tans 2301 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:

Pasquale Picaro

(Name of Person)

Executive Tans 2301 LLC

(Firm/Company)

10059 Freesian Way

(Address)

Wellington, FL 33467

(City/State and Zip Code)

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For further information concerning this matter, please call:

Pasquale Picaro

(Name of Person)

at (561) 712-8264

(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**

Executive Tans 2301 LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 15, 2004 and assigned document number L04000019676.

SECOND: This amendment is submitted to amend the following:

The limited liability company currently known as Executive Tans 2301 LLC
changed its name on May 15, 2006 to Exquisite Tans LLC.

Dated May 15, 2006.



Signature of a member or authorized representative of a member

Pasquale Picaro, Member

Typed or printed name of signee

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Filing Fee: \$25.00