

L040000036883

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

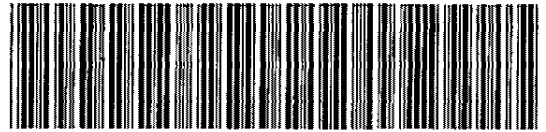
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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J. BRWAN JUN - 7 2004

LAW OFFICES
GELB & SPATZ

3400 SOUTHWEST THIRD AVENUE
MIAMI, FLORIDA 33145

MONROE GELB (RETIRED, 2003)
CARL A SPATZ

MIAMI (305) 856-0233
BROWARD 1 (888) 696-8483
FAX NO. (305) 856-8118
E-MAIL: spatzc@bellsouth.net

May 24, 2004

Secretary of State
Division of LLC's
409 East Gaines Street
Tallahassee, FL 32399

Re: Filing of Articles of Corrections of 8 and 22 Hair Salon, LLC
#L04000036883

Dear Sirs:

Please find enclosed a duly executed Articles of Correction for the captioned LLC, which was filed on May 14, 2004, together with our check made payable to the Secretary of State in the sum of \$25.00, as and for the filing fee.

Thank you.

Very truly yours,

GELB & SPATZ

BY:

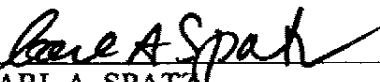

Carl A. Spatz

CAS/bd
Encl.

**ARTICLES OF CORRECTION OF
ARTICLES OF ORGANIZATION OF 8 AND 22 HAIR SALON, LLC**

1. A copy of the electronic Articles of Organization for 8 and 22 Hair Salon, LLC, filed on May 14, 2004 to be corrected is attached hereto as Exhibit "A".
2. The signature on said electronic filing had a typographical error. The correct signature is CARL A. SPATZ, not CARL A. SPATA.
3. The Articles of Organization should be corrected to reflect that the signature of Member or Authorized Representative of Member is CARL A. SPATZ.

Dated May 24, 2004



CARL A. SPATZ
Authorized Representative of Member

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L04000036883
FILED 8:00 AM
May 14, 2004
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:

8 AND 22 HAIR SALON, LLC

Article II

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

2224 S.W. 8TH STREET
MIAMI, FL. 33135

The mailing address of the Limited Liability Company is:

2224 S.W. 8TH STREET
MIAMI, FL. 33135

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

FELIX NASSER
2224 S.W. 8TH STREET
MIAMI, FL. 33135

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: FELIX NASSER

Article V

The name and address of managing members/managers are:

Title: MGRM
FELIX NASSER
2224 S.W. 8TH STREET
MIAMI, FL. 33135

Title: MGRM
GEORGE AGUINAGA
2224 S.W. 8TH STREET
MIAMI, FL. 33135

Article VI

The effective date for this Limited Liability Company shall be:

05/14/2004

Signature of member or an authorized representative of a member

Signature: CARL A. SPATA

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