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POSH ELEGANCE SALON & DAY SPA, LLC

Certificate of Status	0
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Page Count	01
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HUT UT LOUG ELIPSIN IN ENGENHEE WEST

Audit # H06000267637 ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF POSH ELEGANCE SALON & DAY SPA, LLC

The date of filing of this Limited Liability Company is: 07/12/2004

First Amendment:

ARTICLE V Resistered Office and Ascent

The street address of the registered office of this Limited Liability Company is:

1224 S. FLORIDA AVE. LAKELAND, FL 33803

and the name of its registered agent at such address is:

LISA A. BRADFORD

Second Amendment:

ARTICLE VI Management

This Limited Liability Company shall have One Manager(s) or Managing Member(s).

The name and address of Manager(s) or Managing Member(s) are:

Name and Address

LISA A. BRADFORD, Managing Member 1224 S. FLORIDA AVE. LAKELAND, FL 33803

The above amendment(s) to the articles of organization was/were adopted by the Limited Liability Company on November 6, 2006.

Signature Signat

Audit # H06000267637

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ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation 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.

Date: November 6, 2006

TISA A BRADEORD

Audit # H06000267637

This form was prepared with the assistance of CourtAccess Centers of America, Inc., a non-lawyer located at 3249 W Cypress St., Suite C. Tampa, FL 33607, (\$13)-875-1333.