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COVER LETTER

TO:

Registration Section Division of Corporations

SURIFCT

EXQUISITE NAIL'S ETC. 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:

MELISSA C. HODGE

Name of Person

EXQUISITE NAIL'S ETC. LLC

Firm/Company

815 SOUTH VOLUSIA AVE STE 8

Address

ORANGE CITY, FL 32763

City/State and Zip Code

OPUS041163@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MELISSA HODGE

386.774-6245

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

EXQUISITE NAIL'S ETC. LLC	
(Name of the Limited Liability Compa (A Florida Limited L	ny as it now appears on our records.) Liability Company)
The Articles of Organization for this Limited Liability Company	were filed on 01/24/2005 and assigned
Florida document number L0500006840	
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liab	ility company here:
EXQUISITE HAIR & NAILS, LLC	
The new name must be distinguishable and end with the words "Limi "L.L.C."	ted Liability Company," the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:	O4F COUTLING LIGHT AVE OTE O
(Principal office address MUST BE A STREET ADDRESS)	815 SOUTH VOLUSIA AVE STE 8
	ORANGE CITY, FL 32763
Enter year and the address (County Mark)	
Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
T. 10. 11. 11. 11. 11. 11. 11. 11. 11. 11	
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her	
TOTAL DE LA	No.
Name of New Pagistared Agents	55
Name of New Registered Agent:	
New Registered Office Address:	Enter Florida street address
	Emer Pioriaa street address, o
	, Florida
	LIIV (Int ode

New Registered Agent's Signature, if changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Mark	anager Managing Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add
			Remove
			Add
			Remove
			Add
			Remove
			Add
			Add Remove
			2
			PAdd Remove PM 1: 28
			Remove PM 1: 28
			Add
			Remove

mending any other miormation,	enter change(s) here: (Attach additional sheets, if necessary.)
. ,	01. has c Hod
Signature	of a member or authorized representative of a member
Signature MELISSA HODGE	of a member or authorized representative of a member MELISSA HODGE

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Filing Fee: \$25.00

