

LOS 0000030632

2005 MAY 16 P 12:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

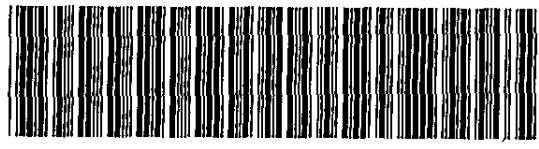
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TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

2005 MAY 16 P 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Personality & Salt, 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:

Dennis B. Freeman
(Name of Person)

Dennis B. Freeman, P.A.
(Firm/Company)

20801 Biscayne Boulevard, Suite #304
(Address)

Aventura, Florida 33180
(City/State and Zip Code)

For further information concerning this matter, please call:

Dennis B. Freeman at (305) 682-8500
(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
2005 MAY 16 P 12: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Personality & Salt, LLC

(Present Name)
(A Florida Limited Liability Company)

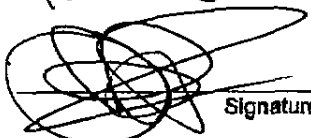
FIRST: The Articles of Organization were filed on 3/26/2005 and assigned document number L06000030632.

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

Registered Agent is changed from Meland, Russin, Hellinger & Budwick, P.A., 3000 Wachovia Financial Center, 200 South Biscayne Boulevard, Miami, Florida 33131 to Dennis B. Freeman, P.A., 20801 Biscayne Boulevard, Suite #304, Aventura, Florida 33180.

Manager/Member is changed from None to Laura Cullen, 3451 S.W. 52nd Street, Ft. Lauderdale, Florida 33312.

Dated 5/13/05



Signature of Registered Agent

Dated May 11, 2005.



Signature of a member or authorized representative of a member

Laura Cullen

Typed or printed name of signee

Filing Fee: \$25.00