

L05000033596

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 5, 2005

DORA ARGUELLES
RENE'S SALON, LLC
2006 NW 5TH TERR
CAPE CORAL, FL 33993

SUBJECT: RENE'S SALON, LLC
Ref. Number: L05000033596

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TALLAHASSEE, FLORIDA

We have received your document for RENE'S SALON, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to change the registered agent information, the new agent must sign the specific language found on the enclosed "change of registered agent" form. Please either complete this form or add the signature language and signature to your amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 205A00044673

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RENE'S SALON, 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:

DORA ARGUELLES
(Name of Person)

RENE'S SALON, LLC
(Firm/Company)

2006 NW 5TH TERR
(Address)

CAPE CORAL, FL 33993
(City/State and Zip Code)

For further information concerning this matter, please call:

DORA ARGUELLES at (786) 247-9542
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

RENE'S SALON, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on APRIL 06, 2005 and assigned document number L05000033596.

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

ARTICLE IV

The name and Florida address of the registered agent is:

DORA ARGUELLES
2006 NW 5TH TERR
CAPE CORAL, FL 33993

ARTICLE V

The name and address of managing members/managers are:

Title: MGRM
RENE CASALES
2006 NW 5TH TERR
CAPE CORAL, FL 33993
Title: MGRM
DORA ARGUELLES
2006 NW 5TH TERR
CAPE CORAL, FL 33993

Dated JUNE 24th, 2005



Signature of a member or authorized representative of a member

RENE CASALES

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: RENE'S SALON, LLC
2. The mailing address of the limited liability company is: 1425 DEL PRADO BLVD
A # B, CAPE CORAL, FL 33904

3. Date of filing/registration in Florida APRIL 6, 2005
4. Document number L05000033596

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

RENE CASALES
Name
2006 NW 5TH TERR
Address
CAPE CORAL FL 33993
City, State and Zip

6. The name and address of the new registered agent and/or office:

DORA ARGUELLES
Name
2006 NW 5TH TERR
Florida street address (P.O. Box NOT acceptable)
CAPE CORAL, FL 33993
City, State and Zip

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TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

Rene Casales
(Printed or typed name of signer)

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.

Dora Arguelles
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314