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SECRETARY OF STATE

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ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

FILED

Pursuant to section 608.4115, F.S., this document is being submitted <u>within the required 30</u> <u>business days</u> to correct the <u>attached</u> articles of organization or application to transact business in Florida.

2005 MAY 23 P 3

SECRETARY OF STAT TALLAHASSEE, FLOR FIRST: The name of the limited liability company is: SHADOW TANS LLC The articles of organization or the application to transact business SECOND: (CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows: Incorrect Stmt: Article I: The name of the LLC is Shadow Tans LLC. Reason: Scrivenor's error Correct Stmt: Article I: The name of the LLC is <u>OR</u> Was defectively signed. The manner in which the document was defectively signed and the appropriate correction is as follows: Dated: Signature of a member or authorized representative of a member

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