## L05000080941

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M. THOMAS

JUN 2 3 2009

**EXAMINER** 

## **COVER LETTER**

TO:	Registration Section Division of Corporation			
SUBJI	ect.	BANANA HAN	NAH, L.L.C	
,		Name of Limi	ted Liability Company	
		endment and fee(s) are sub	_	
	_		Hannah Sawyers	
			Name of Person	
	_		Firm/Company	<del>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</del>
	_		4912 S.W. 90th Ave	
			Address	THE BETT
	-	С	ooper City, FL 33328 City/State and Zip Code	JUH 22 PH
	_	hanna E-mail address: (1	ahsawyers@comcast.net to be used for future annual report notifica	TALLAHASSEE FLORID
For fur	ther information conce	erning this matter, please c	all:	12 miles
	Hannal Name of Per	n Sawyers	at ( 786 ) 42  Area Code & Daytime 1	23-5679
	, value of Fee		. New Source Day Illino	
Enclos	ed is a check for the fo	ollowing amount:		
<b>\$25</b>	5.00 Filing Fec	]\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fec & Certified Copy (additional copy is enclosed)	✓ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	MAILING	A BDDECC.	CTDEFT/COUDIE	D ANNDESS,

MAILING ADDRESS:

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

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BANANA HANNAH, L.L.C (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) 08/16/2005 The Articles of Organization for this Limited Liability Company were filed on \_\_\_\_ and assigned Florida document number  $\_L05000080941$ This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: Everything Beautiful L.L.C. The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) 4912 S.W. 90th Ave Enter new mailing address, if applicable: Cooper City, FL 33328 (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address City Zip Code

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:

•	<u>Name</u>	Address	Type of Action
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D. If amend	ling any other information, enter chang	e(s) here: (Attach additional sheets, if necessary)	Add Remove 7
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  Dated	June 17 , 200	)9	
	Hanna	R San yerr	
	Signature of a member	of authorized representative of a member	

Page 2 of 2

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