

FROM EDWARDS COHEN
Division of Corporations

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Florida Department of State
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LIMITED LIABILITY AMENDMENT

SALON D'ORSAY LLC

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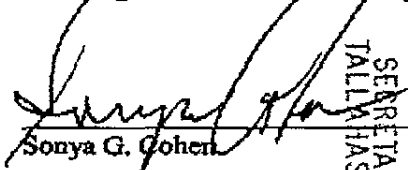
(WED) NOV 30 2005 14:58/ST. 14:58/NO. 6338717930 P 2
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SALON D'ORSAY LLC
UNANIMOUS CONSENT
OF MEMBERS TO AMEND ARTICLES OF ORGANIZATION

The undersigned, being the sole member of Salon d'Orsay LLC, a Florida limited liability company (the "Company"), hereby consents to the amendments to the Articles of Organization of the Company set forth in the attached Article of Amendment reflecting the resignation of one of the Company's managers (Tammy G. Smith) and the continuation of David Cohen and Sonya G. Cohen as managers of the Company.

The undersigned hereby designates the managers (or either of them) as the authorized entity to have prepared and to execute and file an Article of Amendment for the purpose of effecting the foregoing amendment.

To evidence our consent I hereby execute this document on the date set forth below our signatures and direct that Edwards Cohen place this document among the records of the Company.


Sonya G. Cohen
2005 NOV 30 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE OF AMENDMENT TO
ARTICLES OF ORGANIZATION FOR
SALON D'ORSAY LLC,
A FLORIDA LIMITED LIABILITY COMPANY

THIS IS TO CERTIFY THAT:

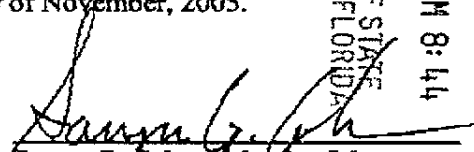
FIRST: This Article amends the Articles of Organization of SALON D'ORSAY LLC, a Florida limited liability company ("Company").

SECOND: The Articles of Organization were filed with the Florida Department of State on September 21, 2005, and Amended and Restated Articles of Organization were filed with the Florida Department of State on September 28, 2005 (such Amended and Restated Articles of Organization referred to herein as the "Articles of Organization").

THIRD: The Articles of Organization previously listed the initial managers of the Company as David Cohen, Sonya G. Cohen and Tammy G. Smith in Article VII. Tammy G. Smith is no longer a manager.

FOURTH: Except as expressly modified by this Article, the Articles of Organization remain unchanged and in full force and effect.

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 30th day of November, 2005.


Sonya G. Cohen, Member/Manager

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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