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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Maximum Tan, 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:

Raymond J. Bowie, Esq.
(Name of Person)

(Firm/Company)

900 6th Ave South, #104
(Address)

Naples, FL 34102
(City/State and Zip Code)

For further information concerning this matter, please call:

Raymond J. Bowie at (239) 435-1007
(Name of Person) (Area Code & Daytime Telephone Number)

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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)

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Maximum Tan, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on Dec. 22, 2005 and assigned document number LO5000121584

SECOND: This amendment is submitted to amend the following:

1. Maria Bono is added as a
Managing Member.

1009 Port Washington Blvd.

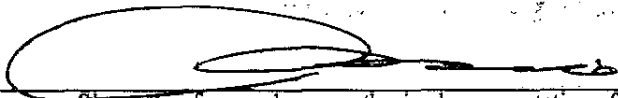
Port Washington, NY 11050 U.S.

2. Principal address and mailing address
of the Company revised to:
2400 Airport Rd, # 6
Naples, FL 34110

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Dated December 28, 2005



Signature of a member or authorized representative of a member

Registered Agent / Attorney

Typed or printed name of signee