

LD6000011555

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(Business Entity Name)

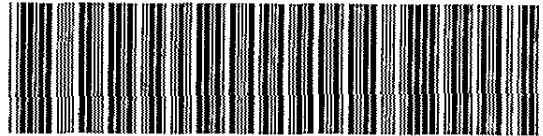
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PEGGY L. CARRY, P. A.
ATTORNEY AT LAW
1515 NORTH FEDERAL HIGHWAY, SUITE 300
BOCA RATON, FLORIDA 33432
SWITCHBOARD (561) 394-8886
DIRECT LINE (561) 338-3253
FAX (561) 361-8757

October 11, 2007

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

Re: Filing Articles of Amendment to Articles of Organization for Masliah
Investments Group, LLC

Dear Sirs:

Enclosed please find the original Articles of Amendment to Articles of Organization for the LLC Masliah Investments Group, LLC, and my check for \$25.00 made payable to the Florida Department of State for filing these Articles.

Please file and send confirmation to the address above. Please call the direct dial number of 561-338-3253 if there are any problems or questions.

Thank you.

Sincerely,


PEGGY L. CARRY

Enclosures

**ARTICLES OF AMENDMENT TO ARTICLES OF
ORGANIZATION FOR MASLIAH INVESTMENTS GROUP,
LLC, A FLORIDA LIMITED LIABILITY COMPANY**

The Articles of Organization for MASLIAH INVESTMENTS GROUP, L.L.C., a Florida Limited Liability Company, filed on February 1, 2006 under Document number L06000011555, and as amended on June 1, 2007, are hereby amended as follows:

1. The name of the limited liability company is changed to:

PURE SALON & SPA, LLC, a Florida limited liability company.

2. The sole Managing Member of PURE SALON & SPA, LLC, formerly MASLIAH INVESTMENTS GROUP, LLC, a Florida limited liability company, shall be:

Michael E. Berger, Trustee of the Michael E. Berger Revocable Trust Dated March 22, 1996, P. O. Box 1572, Boca Raton, Florida 33429

Richard M. Masliah, as previously named in the Amendment to the Articles of Organization as Managing Member, is no longer a Managing Member of the LLC, nor a member of the LLC, and he has resigned as Managing Member by Resignation attached hereto and made a part hereof.

3. The Company has been notified in writing of the above Managing Member change, and these Articles of Amendment are to be filed with the Department of State for the State of Florida.

IN WITNESS WHEREOF, the undersigned Managing Member hereby affirms under penalties of perjury, in accordance with Section 608.408(3), Florida Statutes, that the facts stated herein are true, and he has executed the foregoing as Managing Member of the Limited Liability Company this 11 day of October, 2007.

PURE SALON & SPA, LLC, a Florida limited liability company, formerly MASLIAH INVESTMENTS GROUP, LLC, a Florida limited liability company

By: 

Michael E. Berger, Trustee, Managing Member

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SECRETARY OF STATE
TAMM SEB. FLORIDA

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STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Sworn to and subscribed before me this 11 day of October, 2007 by
MICHAEL E. BERGER, Trustee, as Managing Member of PURE SALON & SPA,
LLC, a Florida limited liability company, formerly MASLIAH INVESTMENTS
GROUP, LLC, who is personally known to me or who produced his driver's license
as identification.

My commission expires:



Notary Public



CHERIE C. LAHMAN
MY COMMISSION # DD 3871
EXPIRES: April 27, 2009
Bonded Thru Budget Notary Services

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STATE OF FLORIDA

**RESIGNATION AS MANAGING MEMBER
AND RELINQUISHMENT OF INTEREST**

I, Richard M. Masliah, for the consideration of \$10.00 and other good and valuable consideration, do hereby resign as Managing Member and relinquish my ownership interest in Masliah Investments Group, LLC, a Florida limited liability company, as member, effective immediately, and I do hereby assign all my right, title, and interest in and to said LLC to the other remaining owner, being Michael E. Berger, Trustee of the Michael E. Berger Revocable Trust Dated March 22, 1996, for the consideration stated herein.

I do hereby relinquish any interest I may have in and to the fictitious name Pure Salon & Spa and the business operated under said fictitious name.

Dated this 11 day of October, 2007.


Richard M. Masliah

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CLERK OF COURT
HALL COUNTY, FLORIDA