

LD0000031275

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

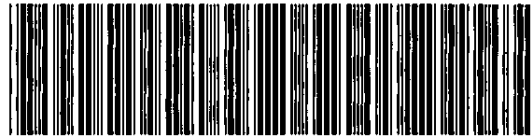
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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Rose Nails of Merritt Island 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:

Lanh Thi Nguyen
(Name of Person)

Rose Nails of Merritt Island LLC
(Firm/Company)

125 E Merritt Island Cswy Ste 103
(Address)

Merritt Island, FL 32952
(City/State and Zip Code)

For further information concerning this matter, please call:

Lanh Thi Nguyen at (678) 677-2534
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
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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

Rose Nails of Merritt Island LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 24, 2006 and assigned document number L06000031275.

SECOND: This amendment is submitted to amend the following:

Appoint new owner "Lanh Thi Nguyen" of Rose Nails
of Merritt Island LLC as Mgrm under articles of
organization effective immediately due to resignation
of Phong Le former Mgrm.

Lanh Thi Nguyen will act as Mgr/member of said LLC
with full power and authority to act on companies
behalf for all transactions going forward.

Dated July 12, 2007.

Lanh

Signature of a member or authorized representative of a member

LANH THI NGUYEN

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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