

L06000036595

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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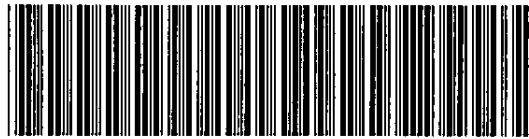
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Outigan DEC 26 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DIANE BEAUTY 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:

Julie DUBERNARD
(Name of Person)

DIANE BEAUTY LLC
(Firm/Company)

100 N. Biscayne Blvd Suite 500
(Address)

Miami FL-33132
(City/State and Zip Code)

For further information concerning this matter, please call:

Julie DUBERNARD at (305) 301 1269
(Name of Person) (Area Code & Daytime Telephone Number)

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIANE BEAUTY LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 04/07/06 and assigned
document number LOG000036595

SECOND: This amendment is submitted to amend the following:

Article V

the name and address of managing members /
managers are:

Title: MGRM

Richard WAGNER

100 North Biscayne Blvd Suite 500

Miami, FL 33132 US

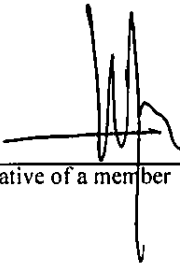
Title: MGRM

JPB LLC

100 North Biscayne Blvd Suite 500

Miami, FL 33132 US

Dated December 18, 2006



Signature of a member or authorized representative of a member

Richard WAGNER

Typed or printed name of signee