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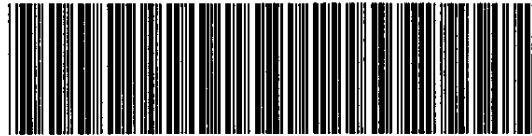
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## COVER LETTER

**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:

**Richard WAGNER**

(Name of Person)

**DIANE BEAUTY LLC**

(Firm/Company)

**100 N. Biscayne Blvd, Suite 500**

(Address)

**Miami, FL - 33132**

(City/State and Zip Code)

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For further information concerning this matter, please call:

**Julie Dubernard**

(Name of Person)

at ( **305** ) **301 1269**

(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,  
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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**

**DIANE BEAUTY LLC**

(Present Name)  
(A Florida Limited Liability Company)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**FIRST:** The Articles of Organization were filed on 04/07/06 and assigned  
document number L06000036595.

**SECOND:** This amendment is submitted to amend the following:

**Article V:**

the name and address of the managing members/managers are:

Title: MGRM

Richard Wagner


100 N. Biscayne Blvd, Suite 500, Miami FL - 33132 USA

Title: MGRM

Jean-Philippe BELLOUX

100 N. Biscayne Blvd, Suite 500, Miami FL - 33132 USA

Dated July 13, 2007.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Richard WAGNER

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**