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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 5, 2006

LISA RAMSEY
26 SUMMIT LANG
SAFETY HARBOR, FL 34695

SUBJECT: ALL THINGS NAUGHTY AND NICE LLC.
Ref. Number: L06000053884

We have received your document for ALL THINGS NAUGHTY AND NICE LLC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The designation of the registered agent must be at a Florida street address.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 206A00038727

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: All Things NAUGHTY AND NICE
(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:

LISA M. RAMSEY
(Name of Person)

All Things NAUGHTY AND NICE
(Firm/Company)

26 SUMMIT LANE
(Address)

SAFETY HARBOR, FL 34695
(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

LISA RAMSEY at (727) 632-2200
(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

All things NAUGHTY AND NICE

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 25, 2006 and assigned document number L06000053884.

SECOND: This amendment is submitted to amend the following:

PLEASE REMOVE TITADDEUS M. SMITH
FROM ALL DOCUMENTS CONCERNING
ARTICLES OF ^{Organization} INCORPORATION FOR THE ABOVE
MENTIONED COMPANY. LISA M. RAMSLEY
IS TO BE THE REGISTERED AGENT and
the SOLE MGR on the ARTICLES of
^{Organization} INCORPORATION FOR NOW

2-C Summit Lane
Safety Harbor, Fl.
34698

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REGISTERED
STATE OF FLORIDA

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Dated May 26, 2006.

Thaddeus M. Smith - Lisa Ramsley 6/8/06
Signature of a member or authorized representative of a member

TITADDEUS M. SMITH - Lisa Ramsley
Typed or printed name of signee

June 8, 2006

I Lisa Ramsey hereby am familiar
with and accept the duties and responsibilities
as registered agent ~~for~~ said All things naughty
and nice LLC.

Thank you.

Lisa Ramsey

Lisa Ramsey

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED