

106000082654

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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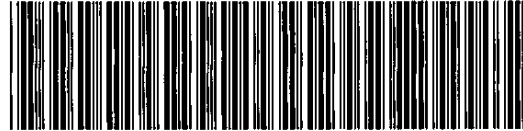
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Cert 35.00

DA Thomas DEC 19 2007

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: HAIR & FITNESS MIAMI 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)

(Firm/Company)

8941 NE 10th AVE

(Address)

Miami FL-33138

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

### MAILING ADDRESS:

X  
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**

**HAIR & FITNESS MIAMI LLC**

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 08/22/2006 and assigned document number L06000082654.

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

Article II: The Street address of the principal office of the Limited Liability Company is: 3197-3199 Commodore Plaza, Coconut Grove FL, US 33133

the mailing address of the Limited Liability Company is: 3197-3199 Commodore Plaza, Coconut Grove FL, US 33133

Article V: The name and address of the managing members/managers are:

Title: MGRM, LADY INTERNATIONAL LLC, 100 N. Biscayne Blvd. suite 500, Miami FL, US 33132.

Title: MGRM, FRENCH FITNESS LLC, 3197-3199 Commodore Plaza, Coconut Grove, FL, US 33133

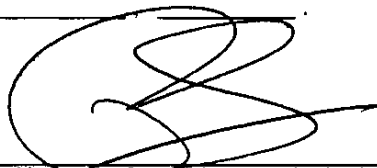
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Dated

12/06/07



Signature of a member or authorized representative of a member

**MGRM of LADY INTERNATIONAL LLC which is MGRM of HAIR & FITNESS LLC**

Typed or printed name of signee

**Filing Fee: \$25.00**