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SECRETARY OF STATE

A. LUNT

DEC 2 4 2007

EXAMINER

COVER LETTER

TO:	Registration Section Division of Corporations					
SUBJ	ECT: HAIR & FITNESS MI	AMI LLC	maany)			
	(Name of L	imited Liability Co	ompany)			
The enfilling.	nclosed member, managing member	or manager resi	gnation and fee(s) are s	ubmitt	ed for
Please	e return all correspondence concernin	ng this matter to	:			
Julie	DUBERNARD					
	(Contact Person)		_			
				SECR TALLA	7001 0	
	(Firm/Company)		_	ETAR	DEC 2	
894	1 NE 10th AVE			E Y		7
**********	(Address)				ס	
				용절	w	
Miar	ni FL - 33138	•	:	> D⊞	55	
	(City/State and Zip Code)		_			
For fu	orther information concerning this ma	utter, please call	:			
Julie	DUBERNARD	at (305	<u>301 1269</u>			
	(Name of Contact Person)	(Area Code	e & Daytime Telep	hone l	Number)
Enclos	sed please find a check made payable \$25 Filing Fee		Department of St \$55 Filing Fee & Certified Cop		:	
STRE	ET/COURIER ADDRESS:		MAILING AD	DRE	SS:	
	tration Section		Registration Se			
	on of Corporations		Division of Cor	porati	ons	
	n Building		P.O. Box 6327			
	Executive Center Circle assee, Florida 32301		Tallahassee, Flo	orida 3	52314	

CR2E079 (5/06)

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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(Present Name) (A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on document number <u>L06000082654</u> and assigned and assigned.	
SECOND:	This amendment is submitted to amend the following:	
ĺ	Article V:	
	The name and address of managing members/managers are:	
	Title: MGRM	
	LADY INTERNATIONAL LLC	
	100 N. BISCAYNE BLVD - SUITE 500 MIAMI,FL. 33132 S	
	7 DEC AHA	
	Title: MGRM	
	FRENCH FITNESS LLC	
	4601 NE 1st AVE, FL - 33137 US	تخص
Dated <u>11/</u>	13/2007	
	Signature of a prember or authorized representative of a member	
	French Fitness LLC, represented by Zouhir BOUZIT	

Filing Fee: \$25.00

Typed or printed name of signee