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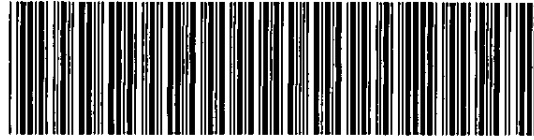
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NRC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BEAU NOUVEAU, 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:

KRISTEN SMITH EHLERS

(Name of Person)

BEAU NOUVEAU, LLC

(Firm/Company)

1123 VENETIAN HARBOR DRIVE NE

(Address)

ST. PETERSBURG, FL 33702 US

(City/State and Zip Code)

For further information concerning this matter, please call:

Kristen Smith Ehlers

(Name of Person)

at (813) 489-5888

(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

BEAU NOUVEAU, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
07 MAY 14 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on JANUARY 04, 2007 and assigned document number L07000001144.

SECOND: This amendment is submitted to amend the following:

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

Title: MGRM Name: Kristen Smith Ehlers

Address: 1123 Venetian Harbor Dr., NE

St. Petersburg, FL 33702 US

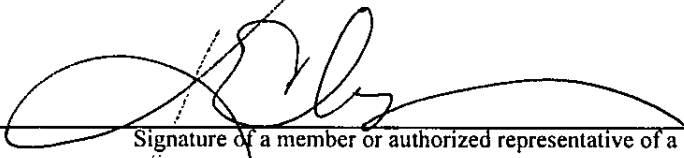
Title: MGRM Name: Robert Hobart

Address: 30140 Emmetts Ct.

Wesley Chapel, FL 33543 US

This amendment is to add the above managing member.

Dated May 10, 2007.



Signature of a member or authorized representative of a member

KRISTEN SMITH EHLERS, MGMR

Typed or printed name of signee

Filing Fee: \$25.00