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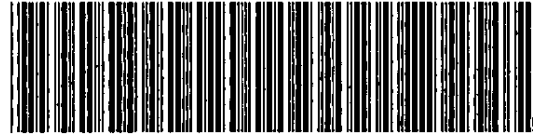
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: His Image 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:

Daniel Socarras
(Name of Person)

His Image LLC
(Firm/Company)

420 catamaran Dr. #87
(Address)

merritt Island, FL. 32952
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Daniel Socarras at (321) 591-2441
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 21, 2007

DANIEL SOCARRAS
HISS IMAGE LLC
420 CATAMARAN DR. #87
MERRITT ISLAND, FL 32952

SUBJECT: HIS IMAGE LLC
Ref. Number: L07000015813

We have received your document for HIS IMAGE LLC and your check(s) totaling \$110.00. 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.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 407A00041087

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

His Image LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 2/12/07 and assigned document number 607000015813.

SECOND: This amendment is submitted to amend the following:

- Remove managing member Stephanie Watson
- change registered agent ~~to~~ From Stephanie Watson to Daniel Socarras
- change physical address to Daniel Socarras : 420 Catamaran Dr. #87
Merritt Island, FL. 32952

I am aware of accept the responsibility for the registered Agent. Please amend the LLC to make me the registered Agent and change the address to the 420 Catamaran dr. #87 Merritt Island, FL 32952. Thank You

Dated May 30th, 2007.

Daniel Socarras

8/6/07

Daniel Socarras

Signature of a member or authorized representative of a member

Daniel Socarras

Typed or printed name of signee