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|---|
| (Requestor's Name) |
| (Address) |
| (Address) |
| (Addless) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Dusiness Elluly Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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B. KOHR

AUG 1 6 2010

EXAMINER

OF STATE OF STATE OF STATE OF STATE OF CORPORATIONS

COVER LETTER

| TO: | `Registration S Division of Co | | | | | |
|---------------|-----------------------------------|--|--|--|--|--|
| SUBJE | e c er: | Forte | ' Salon, LLC | | | |
| SC DG L | | | ted Liability Company | | | |
| | | | | 10 Figure 1 | | |
| The end | closed Articles of | f Amendment and fee(s) are sul | omitted for filing. | ALC SA | | |
| Please | return all corresp | ondence concerning this matter | to the following: | 2 | | |
| | | | Erin L Aldrich | 10 AUG 12 AH 9 AG | | |
| | Name of Person | | | | | |
| | Forte' Salon, LLC | | | | | |
| | Firm/Company | | | | | |
| | 5731 Seminole Blvd Suite C | | | | | |
| | Address | | | | | |
| | seminole, Fl 33772 | | | | | |
| | City/State and Zip Code | | | | | |
| | | E-mail address: (| to be used for future annual repor | t notification) | | |
| For fur | ther information | concerning this matter, please of | eail: | | | |
| | E | rin L. Aldrich | at (_727_) | 278-2070 | | |
| | Name | of Person | Area Code & I | Daytime Telephone Number | | |
| Enclose | ed is a check for t | the following amount: | | | | |
| □\$ 25 | .00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & Certified Copy (additional copy is end | \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) | | |
| | Regist Divisi P.O. E | LING ADDRESS: tration Section on of Corporations Box 6327 tassee, FL 32314 | Registration S Division of C Clifton Build | Corporations | | |

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| salon park | west lin | 2 Conversion |
|--|---|---------------------------------------|
| (Name of the Limited Liability Compa (A Florida Limited I | ny as it now appears on our records. Liability Company) | 3 020 |
| The Articles of Organization for this Limited Liability Company | | (3) |
| Florida document number 107000029611 | | |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited liab | ility company here: | |
| Forte' Sale | • | |
| The new name must be distinguishable and end with the words "Lim "L.L.C." | ited Liability Company," the designation | on "LLC" or the abbreviation |
| Enter new principal offices address, if applicable: | 5731 Seminole Blvd. Suite | C |
| (Principal office address MUST BE A STREET ADDRESS) | Seminole, Fl. 33772 | |
| | | · · · · · · · · · · · · · · · · · · · |
| Enter new mailing address, if applicable: | 5731 Seminole Blvd. Suite | С |
| (Mailing address MAY BE A POST OFFICE BOX) | Seminole, Fl. 33772 | |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her | | ter the name of the new |
| Name of New Registered Agent: | | |
| New Registered Office Address: | Enter Florida street | address |
| | , Florida | a |
| | City | Zip Code |

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address. I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

| MGR = Manager MGRM = Managing Member | | | | | |
|--------------------------------------|-----------------------------------|--|----------------|--|--|
| <u>Title</u> . | <u>Name</u> | Address | Type of Action | | |
| • | <u></u> | | Add Remove | | |
| | | | Add Remove | | |
| | | | Add Remove | | |
| | | | Add Remove | | |
| <u></u> | | | Add Remove | | |
| | | | Add Remove | | |
| D. If amen | ding any other information, enter | change(s) here: (Attach additional sheets, if necessary. |) | | |
| | | | | | |
| Dated | August 10th , | 2010 | | | |
| | /s/ E. Signature of a n | RIN L. ALDRICH nember or authorized representative of a member | | | |
| | | Erin L. Aldrich Typed or printed name of signee | | | |

Page 2 of 2

Filing Fee: \$25.00