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| (F                      | Requestor's Name)      | · ·   |
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| PICK-UP                 | ☐ WAIT                 | MAIL  |
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| · (B                    | Business Entity Name)  |   |
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| Certified Copies        | Certificates of        | Status  |
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| Special Instructions to | Filing Officer:        |   |
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Secretary of State Tallahassee, Florida

7 APR 12 AHII: O

#### **COVER LETTER**

| TO: Registration Section Division of Corporations  |   |
|--|---|
| SUBJECT: Le Soleil Tanning Sp  | oa, LLC   |
| (Name of Limited Liability C   | ompany)   |
| Dear Sir or Madam:   |   |
| The enclosed Articles of Correction and fee(s) are submitted for filing  | g.  |
| Please return all correspondence concerning this matter to the following   | ing:  |
| Ench Mueller<br>(Name of Person)   | _   |
| Le Soleil Tanning Spa<br>(Firm/Company)  | _   |
| 8184 Glades Rd.  | - PS  |
| Boca Raton, fc 33434 (City/State and Zip Code)   | 7 APR 12 AM II: 01 SECRETARY OF STATE FALLAHASSEE, FLORID 5000  |
| For further information concerning this matter, please call:   | AM II: OF STATE SEE. FLORIDA  |
| Erich Muester at (561 (Name of Person) (Area Code  | → <u>483 – 5000</u> PAT :   |
| STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 |
| Enclosed is a check for the following amount:  |   |
| ☐ \$25 Filing Fee  ☐ \$30 Filing Fee & ☐ \$55 Filing Fee & Certificate of Status  ☐ Certified Copy   | \$60 Filing Fee,<br>Certificate of Status &   |

CR2E062 (08/05)

## ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted <u>within the required 30</u> <u>business days</u> to correct the <u>attached</u> articles of organization or application to transact business in Florida.

| <u>FIRST</u> |   |                |              |  |  |  |
|--------------|---|----------------|--------------|--|--|--|
| DF.          | EMM Financial Group, LLC<br>3A Le Soleil Tan  |                |              |  |  |  |
| SECO         |   |                |              |  |  |  |
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| <u>(CH</u>   | IECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE ST                               | <u>ATEMENT</u> |              |  |  |  |
| <b>X</b>     | Contains an incorrect statement. The incorrect statement, the reason the statement is |                |              |  |  |  |
|              | incorrect, and the corrected statement are as follows:                                |                |              |  |  |  |
|              | Corrected name should be  |                | 9            |  |  |  |
|              | Le Soloil Tancian Son II a  | ÉÖ             | 7 APR        |  |  |  |
|              | Le Soleil Tanning Spa, LLC  | **** *         |              |  |  |  |
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|              |   |                |              |  |  |  |
| Dated:       | April 11, 2007  |                |              |  |  |  |
|              | •   |                |              |  |  |  |
|              | Dich w  |                |              |  |  |  |
|              | Signature of a member or authorized representative of a member                        |                |              |  |  |  |
|              | Erich M. Mueller  |                |              |  |  |  |
|              | Typed or printed name of signee   |                |              |  |  |  |
|              | Filing Fee: \$25.00   |                |              |  |  |  |
|              | (Certified Copy: \$30.00 (optional)   |                |              |  |  |  |

# ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted <u>within the required 30</u> <u>business days</u> to correct the <u>attached</u> articles of organization or application to transact business in Florida.

| <u>FIRST</u> | The name of the limited liability company is:  EMM Figarcial Group LLC   |               | _      |
|--------------|--|---------------|--------|
| SECO:        | 3A Le Solcil Tan   |               | •      |
| <u>(CH</u>   | IECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STAT  | <u>rement</u> |        |
| <b>K</b> Ì   | Contains an incorrect statement: The incorrect statement, the reason the statement are as follows:                       | nent is       | _      |
|              | Le Soleil Tanning Spa, LLC   | ₽S:           | 071    |
| •            | -  | ARIE .        | APR    |
|              |  | - RSEE        | 12 AM  |
|              | <u>OR</u>  | : STATE       | 10:11H |
|              | Was defectively signed. The manner in which the document was defectively s<br>the appropriate correction are as follows: | igned and     |        |
|              |  |               | -      |
|              |  |               | •      |
|              |  |               | •      |
|              |  |               | •      |
| Dated:       | April 11, 2007   |               | •      |
|              | Signature of a member or authorized representative of a member   |               |        |
|              | Erich M. Mueller Typed or printed name of signee   | ,             |        |
|              | Filing Face \$25.00  | -             |        |

Certified Copy:

\$30.00 (optional)

### Electronic Articles of Organization For Florida Limited Liability Company

L07000036929 FILED 8:00 AM April 09, 2007 Sec. Of State ncausseaux

#### Article I

The name of the Limited Liability Company is: EMM FINANCIAL GROUP, LLC

#### **Article II**

The street address of the principal office of the Limited Liability Company is: 8184 GLADES RD. BOCA RATON, FL. US 33434

The mailing address of the Limited Liability Company is:

8184 GLADES RD. BOCA RATON, FL. US 33434

#### **Article III**

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

### Article IV

The name and Florida street address of the registered agent is:

ERICH M MUELLER 1299 S.W. 13 ST BOCA RATON, FL. 33486

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: ERICH MUELLER

O7 APR 12 AM 11: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

רוננט

#### Article V

The name and address of managing members/managers are:

Title: MGRM ERICH M MUELLER 1299 SW 13 ST BOCA RATON, FL. 33486 US

Title: MGRM MICHAEL S MARKS 1299 SW 13 ST BOCA RATON, FL. 33486 US

#### **Article VI**

The effective date for this Limited Liability Company shall be: 04/05/2007

Signature of member or an authorized representative of a member Signature: ERICH MUELLER

L07000036929 FILED 8:00 AM April 09, 2007 Sec. Of State

SECRETARY OF STATE