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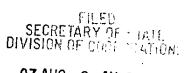
| TO: Registration Section Division of Corporations | |
|---|---|
| SUBJECT: Soleil Tanning LLC | |
| (Name of Limited Liab | ility Company) |
| | |
| The enclosed Articles of Amendment and fee(s) are submitted for | or filing. |
| Please return all correspondence concerning this matter to the fo | llowing: |
| Sonya Garrison | |
| (Name | of Person) |
| Baha Tanning LLC | |
| (Firm/ | Company) |
| 12479 Sun Palm Drive | · |
| (Ac | dress) |
| Jacksonville FL 32225 | |
| (City/State | and Zip Code) |
| For further information concerning this matter, please call: | |
| | _{it (} 904 ₎ 726-9038 |
| (Name of Person) | (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: | |
| Certificate of Status C | .00 Filing Fee & Scentificate of Status & Certified Copy (additional copy is enclosed) Section of 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



07 AUG -3 AM 9: 56

| | Soleil Tanning LLC | |
|------------|---|--|
| | (Present Name) (A Florida Limited Liability Company) | |
| | | |
| | | |
| | | |
| FIRST: | The Articles of Organization were filed on document number L0700048168 and assigned | |
| SECOND: | This amendment is submitted to amend the following: | |
| | Name change - Soleil Tanning LLC change to Baha Tanning LLC | |
| | Ownership change as follows Anita Smith 81% and Sonya Garrison 19%. | |
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| Dated July | y 30 2007 | |
| | · · · · · · · · · · · · · · · · · · · | |
| | Samp James | |
| | Signature of a member or authorized representative of a member | |
| | Sonya Garrison | |
| | Typed or printed name of signee | |