

U07000048578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

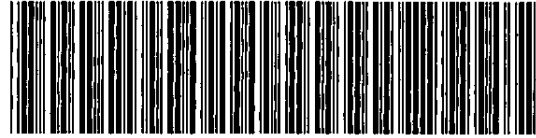
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Diamondz Day Spa and Salon 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:

Coleen Hall-Otero
(Name of Person)

Diamondz Day Spa & Salon
(Firm/Company)

3974 Marietta Way
(Address)

St. Cloud, FL 34772
(City/State and Zip Code)

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For further information concerning this matter, please call:

Coleen Otero at (407) 965-7968
(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Diamondz Day Spa & Salon

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 05/31/07 and assigned document number LD7000048578.

SECOND: This amendment is submitted to amend the following:

To add as a managing member (MGRM)

Name : Coken Hall-Otero

3974 Marietta Way

St. Cloud, FL 34772

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TALLAHASSEE, FLORIDA

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Dated 5/12/07, (2007).

Sharon L. Boodhan

Signature of a member or authorized representative of a member

Sharon L. Boodhan

Typed or printed name of signee

Filing Fee: \$25.00