Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

SEP -1 2011

From:

Account Name : EAGLE TAX REPRESENTATION,

Account Number: I20070000037 Phone

: (954)752-4553

Fax Number

: (954)752-4522

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN BRAZILIAN SALON LLC

AUG 31 PM 1: 32

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08/31/11

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COVER LETTER

TO:	Registration Division of (s Section Corporations			
			AN SALON LLC		
			ited Liability Company		
The end	losed Articles	of Amendment and fee(s) are su	bmitted for filing.		
Please r	eturn all corre	spondence concerning this matte	r to the following:		
		VA	VAGNELI ARAUJO COSTA		
			Name of Person	 	
EAGLE TA		EAGLE TA	AX REPRESENTATION, CORI	P	
			Firm/Company		
		4641)	N STATE ROAD 7 - STE_18		
		,	Address		
COCONUT CREEK, FL - 33073					
		-	City/State and Zip Code	· · · · · · · · · · · · · · · · · · ·	
		E-mail address:	JLO@EAGLE-TAX.COM to be used for future annual report potificati	on)	
For furt	her informatio	n concerning this matter, please	·		
	Pa	ulo Oliveira, E.A.	at (954) 75 Area Code & Daytime To	2-4553	
	Nam	e of Person	Area Code & Daytime Te	lephone Number	
Enclose	d is a check fo	r the following amount:			
[√] \$ 25.	00 Filing Fee	S30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
	Reg Divi P.O.	ILING ADDRESS: istration Section slon of Corporations Box 6327 ahassee, FL 32314	STREET/COURIER Registration Section Division of Corporatio Clifton Building 2661 Executive Center Tallahassee, FL 32301	ons San	

ARTICLES OF AMENDMENT OT ARTICLES OF ORGANIZATION OF

BRAZILIAN S	ALON LLC			
(Name of the Limited Liability Compan (A Florida Limited Lia	as it now appears bility Company)	on our records.)		
The Articles of Organization for this Limited Liability Company v Florida document number L07000049756	rere filed on	05/09/2007	and assigned	
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited liabil	ty company here:			
The new name must be distinguishable and end with the words "Limite"L.L.C."	d Liability Company	," the designation "LLC	or the abbreviation	
Enter new principal offices address, if applicable:				
(Principal office address MUST BE A STREET ADDRESS)				
Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE BOX)				
B. If amending the registered agent and/or registered office address here:	e address on our	r records, enter the	name of the new	
Name of New Registered Agent:				
New Registered Office Address:				
	Enter Florida street address			
	City	, Florida	Zip Code	
New Registered Agent's Signature, if changing Registered Agent:	C say	4	agi Oodo	
I hereby accept the appointment as registered agent and agree	to act in this can	acity I further acree	to comoly 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

MGR = Manager

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:

MGRM = M	lanaging Member		
<u>Title</u>	Name	Address	Type of Action
MGRM	Vagneli Honorio	4400 W Hillsboro Bivd Coconut Creek EL - 33073	Add Remove
MGRM	Vagneli Araujo Costa	4400 W Hillsboro Blvd Coconut Creek, FL - 33073	✓ Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add
D. If amend	ling any other information, ente	er change(s) here: (Attach additional sheets, if necessar	y.)
	August 31st	2011	<u>-</u>
Dates	Mome l	a member or alithorized representative of a member	
	Diginit y 01 c	Vagneli Araujo Costa Typed or printed name of signec	····

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Filing Fee: \$25.00