

L07000049768

(Requestor's Name)

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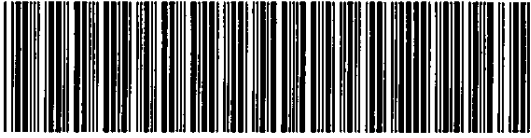
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Beauty Queen Collection, 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:

Matthew S. Welch
(Name of Person)

Rice & Rose
(Firm/Company)

222 Seabreeze Blvd.
(Address)

Daytona Beach, FL 32118
(City/State and Zip Code)

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For further information concerning this matter, please call:

Matthew S. Welch at (386) 257.3839 xt 317
(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**

Beauty Queen Collection, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 10, 2007 and assigned document number L07000049768.

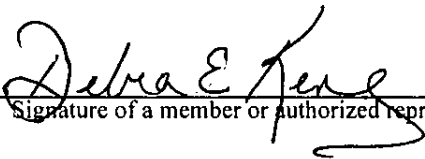
SECOND: This amendment is submitted to amend the following:

The name of the limited liability company shall be changed to:

Beauty Queen Collections, LLC

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Dated May 29, 2007



Signature of a member or authorized representative of a member

Debra E. King

Typed or printed name of signee

Filing Fee: \$25.00