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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: HERON'S HEAVENLY HAIR, 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:

PAMILLA SCOTT

(Name of Person)

HERON'S HEAVENLY HAIR, LLC

(Firm/Company)

8766 CLOUDLEAP COURT, APT. 12

(Address)

COLUMBIA, MD 21045

(City/State and Zip Code)

For further information concerning this matter, please call:

PAMILLA SCOTT at (**410**) **740-0603**
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

HERON'S HEAVENLY HAIR, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 12, 2007 and assigned document number L0700062082.

SECOND: This amendment is submitted to amend the following:

Article II: The Principal Office Address and the Mailing Address shall
be amended as follows: 800 Beecher Street, Leesburg, FL 34748.

Article III: The Registered Agent and Registered Office
are hereby amended as follows:

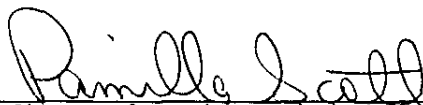
Pamilla Scott

13105 Tropical Breeze Court

Grand Island, FL 32735

Article IV - Managing Members: See Attached.

Dated November 12, 2007.



Signature of a member or authorized representative of a member

Pamilla Scott

Typed or printed name of signee

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
HERON'S HEAVENLY HAIR, LLC**

Article IV – The Managing Members are as follows:

MGRM

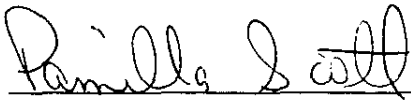
Pamilla Scott
8766 Cloudleap Court, Apt. 12
Columbia, MD 21045

MGRM

Edna Hodge
13105 Tropical Breeze Court
Grand Island, FL 32735

Registered Agent accepts the appointment and acknowledged that she is familiar with and accepts the obligations of the position.

SIGNATURE:



Pamilla Scott

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