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EXAMINER



000143451440

02/13/09--01008--020 \*\*25.00

09 FEB 13 PM 3:46

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: LE NAILS & SPA ELITE 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:

Bao Ngoc Thi Nguyen  
(Name of Person)

Le Nails & Spa  
(Firm/Company)

3280 Tamiami Tr. Suite #37  
(Address)

Port Charlotte, FL 33952  
(City/State and Zip Code)

For further information concerning this matter, please call:

Bao Ngoc (Lexie) Thi Nguyen at (941) 421-9437  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |                                                        |                                                                        |                                                                                                  |                                                                                                                            |
|--------------------------------------------------------|------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee;<br>Certificate of Status &<br>Certified Copy<br>(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**

LE NAILS & SPA ELITE LLC  
(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 07/05/2007 and assigned  
Florida document number 607000069972.

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DIVISION OF CORPORATIONS  
09 FEB 13 PM 3:46

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**Enter new principal offices address, if applicable:**

**(Principal office address MUST BE A STREET ADDRESS)**

3280 Tamiami Tr. STE # 37  
Port Charlotte, FL 33952

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

3280 Tamiami Tr. STE # 37  
Port Charlotte, FL 33952

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

**Name of New Registered Agent:**

Bao Ngoc Thi Nguyen

**New Registered Office Address:**

3280 Tamiami Tr. STE # 37

(Enter Florida street address)

Port Charlotte

(City)

Florida 33952

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply 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.

Bao Ngoc Thi Nguyen  
(If Changing Registered Agent, Signature of New Registered Agent)

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:

MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Mike Nguyen	4469 Harbor Blvd Port Charlotte, FL 33952	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Mary Nguyen	4469 Harbor Blvd Port Charlotte, FL 33952	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Bao Ngoc T. Nguyen	23112 Central Ave Port Charlotte, FL 33952	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Bao Ngoc Thi Nguyen has 100% ownership of Le Nails & Spa LLC

Dated February 11, 2009.

Signature of a member or authorized representative of a member  
Bao Ngoc T. Nguyen  
Typed or printed name of signee