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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: R and M Hair 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:

Martha L. Melendez	
(Name of Person)	
R and M Hair Salon, LLC	
(Firm/Company)	<u></u>
1893 West Woolbright Road (Address)	ZOOT NOV 26 SECRETARY TALLAHASSE
Boynton Beach, FL, 33426	
(City/State and Zip Code)	COF STATE
For further information concerning this matter, please call:	39 IDA

David Melendez

(Name of Person)

at (561) 543-8247

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

S30.00 Filing Fee & Certificate of Status 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

R and M Hair Salon, LLC

(Present Name) (A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10/06/2007 and assigned document number L07000101253

SECOND: This amendment is submitted to amend the following:

Change of official mailing address from: C/O David Melendez 3700 Georgia Avenue, Suite -12, West Palm Beach, Fl, 33405.

To: 1893 West Woolbright Road, Boynton Beach, FL, 33426.

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Dated November 30

2007

Signature of a member or authorized representative of a member Martha L. Melendez

Typed or printed name of signee