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Special Instructions to Filing Officer:

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EXAMINER

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SECRETARY OF STATE
ALLAHASSEE, FI OBIGA

COVER LETTER

TO: Registration Section , Division of Corporations
SUBJECT: ALL ABOUT YOU 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:
Michele L. Badanek MGR (Name of Person)
ALL ABOUT YOU LLC (Firm/Company)
P-0. Box 830631 (Address) Ocala Florida 34483 FOR 21 (City/State and Zip Code)
/(City/State and Zip Code)
For further information concerning this matter, please call: Michele L. Badanel at 39 236-1300
Michele L. Badanele at 35 236-1300 37 8 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee Certificate of Status Certificate of Status 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

TO:

Registration Section

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

ALL ABOUT YOU 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 Companies of Organization for the Organization for	ny were filed on $2-3$	28-2008 and assigned				
This amendment is submitted to amend the following:		Allass				
A. If amending name, enter the new name of the limited lia		Fig D O				
The new name must be distinguishable and end with the words "Lir" L.L.C."		2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2				
Enter new principal offices address, if applicable:	3423 E.	Silver Springs Blad orida 34470				
(Principal office address MUST BE A STREET ADDRESS)	Ocala Fla	orida 34470				
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)						
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address he		ords, enter the name of the new				
Name of New Registered Agent:						
New Registered Office Address:						
	(Enter Florida street address)					
-		, Florida				
	(City)	(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.

(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 = N MGRM =	Manager = Managing Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add Remove
		CRETAR ()	
D. If am	ending any other information, enter change	e(s) here: (Attach additional sheets, if necessary) O
·			
Dated .	August 25 , 20	08	
	Michel & Bal	or authorized representative of a member	
		Laney MGR	

Page 2 of 2

Filing Fee: \$25.00