

LD8000048880Division of Corporations
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(((H13000154940 3)))



H130001549403ABC

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July 15, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LOLLYPOP KIDS SALON L.L.C
15651 SHERIDAN ST
SUITE 1100
DAVIE, FL 33331US

SUBJECT: LOLLYPOP KIDS SALON L.L.C
REF: L08000048880

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The effective date must be specific and cannot be prior to the date of filing.

This filing was first received in our office on July 11, 2013, it CANNOT have an effective date PRIOR to July 11, 2013.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Leslie Sellers
Regulatory Specialist II

FAX Aud. #: H13000154940
Letter Number: 613A00017177

RECEIVED
13 JUL 15 PM 4:11
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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
LOLLYPOP KIDS SALON LLC
(A FLORIDA LIMITED LIABILITY COMPANY)

First: The Articles of Organization for this Limited Liability Company were filed on May 15, 2008 and assigned Florida Document number L08000048880

Second: This amendment is submitted to amend the follow articles of the Company's Articles of Organization, witch is hereby deleted and replaced in it's entirely with the following:

Article IV

The name and Florida Street address of the new Registered Agent is:

SUSANA DE MEDINA PINERUA
15651 Sheridan Street, Suite 1100
Davis, FL. 33331

I hereby accept the appointment as registered agent and agree to act on 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 modified in writting of this change.



Susana De Medina Pinerua,
Registered Agent

Article V - Managing Members/Managers.

Please delete the follow member:

Tony Medina
15651 Sheridan Street, Ste 1100
Davis, FL 33331



Manager

The new members for the Company are:

Susana De Medina Pinerua
15651 Sheridan Street, Ste 1100
Davis, FL. 33331

Manager Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

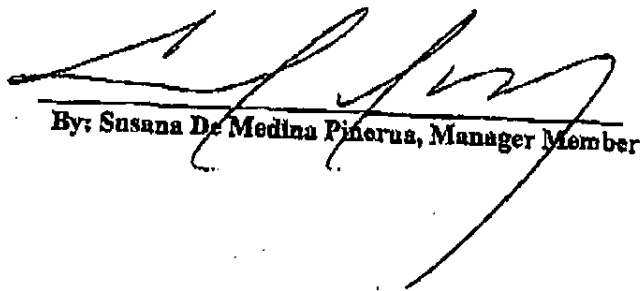
13 JUL 11 AM 8:00

FILED

The effective date for this Limited Liability Company Amendment shall be: July 10th 2013.

Adoption of Amendment: The amendment was approved by the unanimous written consent of the Manager

LOLLYPOP KIDS SALON, LLC



By: Susana De Medina Pinerus, Manager Member