

09/01/2008 15:40

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NICK SPRADLIN ESP

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Division of Corporations

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W08000059581

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Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : THE LAW OFFICES OF NICK SPRADLIN PLLC
Account Number : I20070000020
Phone : (813) 435-3176
Fax Number : (813) 333-6358

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BEE BEAUTIFUL, LLC

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M. THOMAS

SEP - 8 2008

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BEE BEAUTIFUL, 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 06/17/2008 and assigned
Florida document number L08000059581

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:

12000 N DALE MABRY HWY, SUITE 110

(Principal office address MUST BE A STREET ADDRESS)

TAMPA, FL 33618

Enter new mailing address, if applicable:

12000 N DALE MABRY HWY, SUITE 110

(Mailing address MAY BE A POST OFFICE BOX)

TAMPA, FL 33618

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:

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 = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	TARA ANNE HAYWORTH	609 AUBREY LANE SOUTH DAYTONA BEACH, FL 32119	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	MARIANELLA LEON	12000 N. DALE MABRY HWY #110 TAMPA, FL 33618	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated

9/5, 2008

Mariella Leon
Signature of a member or authorized representative of a member

Mariella Leon as Authorized Representative
Typed or printed name of signee