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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS
MAR - 6 2009
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: K & M Discount Beauty Supply, 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:

Keisha R. Perry, Esq.

(Name of Person)

The Perry Law Group, LLC

(Firm/Company)

196 Peachtree Street, SW, Suite 308

(Address)

Atlanta, GA 30303

(City/State and Zip Code)

For further information concerning this matter, please call:

Keisha Perry

(Name of Person)

at (404) 589-3581

(Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
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

Page 1 of 2

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

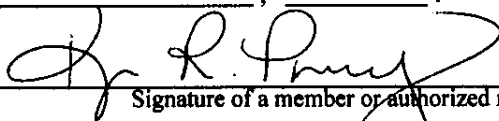
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			☐ Add
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated February 27, 2009



Signature of a member or authorized representative of a member

Keisha R. Perry, Esq.

Typed or printed name of signee