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LAZARUS

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L08000105822

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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10 FEB - 1 AM 8:48
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TALLAHASSEE, FLORIDA

To:

Division of Corporations
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From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MY SANCTUARY SALON, LLC**

Certificate of Status	0
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Page Count	03
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ARTICLES OF AMENDMENT 10 FEB -1 AM 8:48
 TO
 ARTICLES OF ORGANIZATION SECRETARY OF STATE
 OF TALLAHASSEE, FLORIDA

My Sanctuary Salon, 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 11/13/2008 and assigned
 Florida document number L08000105822

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:

(Principal office address MUST BE A STREET ADDRESS)

14630 SW 9 ST

MIAMI FL 33184

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

14630 SW 9 ST

MIAMI FL 33184

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:

DANIEL ESPINOZA

New Registered Office Address:

14630 SW 9 ST

(Enter Florida street address)

MIAMI

(City)

Florida

33184

(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)

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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

Title	Name	Address	Type of Action
MGR	Patricia Espinoza		<input type="checkbox"/> Add <input checked="" 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

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

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TALLAHASSEE, FLORIDA

Dated February 1, 2010.

Signature of a member or authorized representative of a member

Daniel Espinoza

Typed or printed name of signee

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Filing Fee: \$25.00

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