

LD9000004720

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

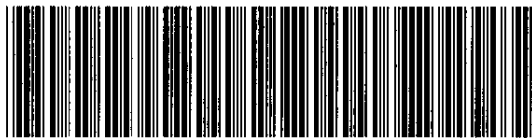
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Naples Hair Company, 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:

Angela M. Lanctot, Esq.
(Name of Person)

Lanctot Law, PL
(Firm/Company)

1100 Fifth Ave. S., Suite 201
(Address)

Naples, FL 34102
(City/State and Zip Code)

For further information concerning this matter, please call:

Angela M. Lanctot, Esq. at (239) 537-0620
(Name of Person) (Area Code & Daytime Telephone Number)

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Naples Hair Company, 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 January 15, 2009 and assigned
Florida document number L09000004720.

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: 248 Riverwood Road
Naples, FL 34114
(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: 248 Riverwood Road
Naples, FL 34114
(Mailing address MAY BE A POST OFFICE BOX)

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: Kenneth J. Cebulski
New Registered Office Address: 248 Riverwood Rd.
(Enter Florida street address)
Naples, Florida 34114
(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.

Kenneth J. Cebulski
(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 | <u>Valentine Cebulski</u> Valentine Cebulski | <u>248 RIVERWOOD RD.</u> <u>NAPLES FL</u> <u>34114</u> | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGRM | <u>Kenneth Cebulski</u> Kenneth Cebulski | <u>248 Riverwood Road</u> <u>Naples, FL 34114</u> | <input checked="" 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 March 10, 2009.

Valentine Cebulski Kenneth Cebulski
 Signature of a member or authorized representative of a member
 Valentine Cebulski Kenneth Cebulski
 Typed or printed name of signee

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