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FLORIDA DEPARTMENT OF STATE Division of Corporations

May 1, 2009

CLEANER VALET , LLC, ATTN: NICOLE MARINI 378 NORTHLAKE BLVD #199 NORTH PALM BEACH, FL 33408

SUBJECT: CLEANER VALET, LLC

Ref. Number: L09000015229

This is to advise you that on February 16, 2009, we filed your limited liability company under the above name, which was not available.

Therefore, we request that you file an amendment, at no charge, to change the name of your limited liability company to make it distinguishable from the existing entity. We have enclosed forms and guidelines for your assistance.

We apologize for this inconvenience and trust that you understand the urgency in completing this amendment, and returning it along with a copy of this letter to my attention as soon as possible.

If you have any questions, please call (850) 245-6911.

Sincerely,

Brenda Tadlock Senior Section Administrator Registration/Qualification Section

Letter Number: 509A00014775

COVER LETTER

TO: Registration Section Division of Corporations				
SUBJECT:	C'IEANER VALET LLC Name of Limited Liability Company			
SUBJECT.	Name of Limited Liability Company			
The enclosed Articles of A	Amendment and fee(s) are submitted for filing.			
Please return all correspon	dence concerning this matter to the following:			
	Nicole MARINI			
	Name of Person			
	Firm/Company			
	378 Northlake Blvo, #199 Address			
	North Palm Bch F1 33408 City/State and Zin Code			
	CLEANCE VALET & VAIHOO. Com E-mail address: (to be used for future annual report notification)			
For further information co	ncerning this matter, please call:			
Nicole 1	MARINI 561 351-6058			
Name of	Person at (561) 351-6058 Area Code & Daytime Telephone Number			
Enclosed is a check for the	e following amount:			
\$25.00 Gring Fee	S30.00 Filing Fee & S55.00 Filing Fee & S60.00 Filing Fee; Certificate of Status Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed)			
NO CHARGE	ERROR ON PART OF DEPT. OF STATE.			
Registra Division P.O. Bos	NG ADDRESS: tion Section of Corporations x 6327 See, FL 32314 See, FL 32301 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

CleanER	VALET, LLC	
(Name of the Limited Liabil (A Florid	lity Company as it now appears on la Limited Liability Company)	our records.)
The Articles of Organization for this Limited Liability		16-09 and assigned
This amendment is submitted to amend the following: A. If amending name, enter the new name of the li Cleanee Valet Da The new name must be distinguishable and end with the value. L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDITIONAL CONTROL OF THE PRINCIPAL OF THE	mited liability company here: y C/EAN,NG , A vords "Limited Liability Company,"	OP MAY 14 PROPERTY OF CORPORATION "LLC" or the abbreviation "LLC" or t
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		·
B. If amending the registered agent and/or reg registered agent and/or the new registered office ad		ecords, <u>enter the name of the nev</u>
Name of New Registered Agent:		
New Registered Office Address:	Enter Fl	orida 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

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MGR = Manager

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:

<u>le</u>	<u>Name</u>	<u>Address</u>	Type of Action
	·		Add Remove
			Add Remove
			☐ Damestic
			= -
			L1 D
			-
If amend	ling any other informatio	n, enter change(s) here: (Attach additional shee	ts, if necessary.)
 ed	5-9		
	Signat N. c.	ure of a member or authorized representative of a member of a memb	mber .

Page 2 of 2

Filing Fee: \$25.00