

Apr 17 09 04:00p

David R. Ellis

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**Florida Department of State  
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**From:**

Account Name : DAVID R. ELLIS, ATTORNEY  
Account Number : I19990000151  
Phone : (727) 531-1111  
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RESIGN**

**THREE MONKEYS MARKETING, LLC**

Certificate of Status	0
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**C. LEWIS**

APR 20 2009

**EXAMINER**

Apr 17 04:00p

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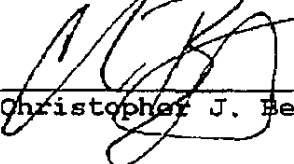
WRITTEN STATEMENT IN LIEU OF SPECIAL MEETING SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being the Managing Members of THREE  
MONKEYS MARKETING, LLC, a Florida Limited Liability Company,  
hereby make the following written statement in lieu of holding a  
special meeting of the Managing Members, pursuant to Chapter  
608, Florida Statutes:

AMENDMENT TO ARTICLES OF ORGANIZATION: The Articles of  
Organization of the Company are amended by changing the company  
name to:

KAHUNA BAY SPRAY TAN, LLC

Dated: April 16, 2009

  
\_\_\_\_\_  
Andrea J. Bernath  
  
\_\_\_\_\_  
Christopher J. Bernath

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