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FILED 2009 AUG -6 PM 1:51 SECRETARY OF STATE

M. THOMAS

AUG - 7 2009

**EXAMINER** 

## **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: HALL OF FAMES BARBERShop TLLC.  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:
ANDRAE LABARR KORREY HI'LL Name of Person  Firm/Company
10540 WILES ROAD Address
City/State and Zip Code  City/State and Zip Co
For further information concerning this matter, please call:
For further information concerning this matter, please call:    KORREY HILL   at (954) 263-1448   555   555     Name of Person   Area Code & Daytime Telephone Number   557   557   557     Area Code & Daytime Telephone Number   557   557   557   557     Area Code & Daytime Telephone Number   557   557   557     Area Code & Daytime Telephone Number   557     Area Code & Daytim
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Certificate of Status}\$\$\ \text{Certified Copy} \\ \text{(additional copy is enclosed)}\$\$\$\$\$\$\$\$\$ (additional copy is enclosed)\$
MAILING ADDRESS: STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

The Articles of Organization for this Limited Liability Company were filed on \_\_\_\_\_\_ and assigned Florida document number <u>L090061668</u> 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) Enter new mailing address, if applicable: (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 registered agent and/or the name registered agent registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address

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.

City

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 = M: MGRM = 1	anager Managing Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
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D. If amen	nding any other information, enter cha	ange(s) here: (Attach additional sheets, if necessary)	2 m
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	1 7 1 0 1		<u> </u>
Dated	J-3/-09,  Signature of a mem	ber or authorized representative of a member	
	ANDRAG LABARR	ped or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00