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T. CLINE
JAN 1 5 2010
EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations				
SUBJECT: NEW TAMPA SMOOTHES AND TANNING, L.L.C. 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:				
THOMAS PARNELL Name of Person GIBBS AND PARNELL, P.A. Firm/Company THOMAS THOMAS FIRM/Company THOMAS THOMAS FIRM/Company THOMAS FLORIDA City/State and Zip Code GILGRANDA & Venizon, net E-mail address: (to be used for future annual report notification)				
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
GILGRANDA & Venizon . net E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: GRANDA at (813) 335 - 0190 Name of Person Area Code & Daytime Telephone Number				
Enclosed is a check for the following amount:				
\$25.00 Filing Fee \$ Certificate of Status 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**

NEW TAMPA (Name of the Limited Lia	SMOOTHIES	AND TANK	uing L.L.C.
(A Flo	rida Limited Liability C	Company)	<u> </u>
The Articles of Organization for this Limited Liabil	lity Company were file	ed on OCTOBER	ചു പത ⁹ and assigned
Florida document number <u>L 09000 10 2</u>	131		
This amendment is submitted to amend the following	ng:		
A. If amending name, enter the new name of the	e limited liability com	pany here:	
The new name must be distinguishable and end with th "L.L.C."	e words "Limited Liabi	lity Company," the design	nation "LLC" or the abbreviation
Enter new principal offices address, if applicable	e:		-4 r-3
(Principal office address MUST BE A STREET A	DDRESS)		产前 5
			SST
Enter new mailing address, if applicable:			Take
(Mailing address MAY BE A POST OFFICE BOX)			22 P
			Y 24
B. If amending the registered agent and/or registered agent and/or the new registered office		lress on our records,	enter the name of the new
Name of New Registered Agent:		GRANDI	
New Registered Office Address:	15309	AMBERLY Enter Florida st	DA. STE "A"
	-Tanes		
	City	, F10	rida 33647 Zip Code
New Registered Agent's Signature, if changing Regi	istered Agent:		
			att.

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

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

Type of Action Title Name <u>Address</u> THOMAS E. PARNELL MGRM FLETCHER AUG. Add TAMPA Remove 33612 GIL 3237 DUNSTABLE DA MAD GRANDA MGRM Remove LAND- O-LAKES ☐ Add Remove Remove Remove __Add ∺ Remove 場で D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated gnature of a member or authorized representative of a member Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00