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18 JUN 20 PM 3 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2 SIMMONS
JUN 21 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 12, 2018

GLADYS RICCOBONO
2180 W FIRST ST, STE 560
FT MYERS, FL 33901

SUBJECT: TRUE SALON LLC
Ref. Number: L09000115477

We have received your document for TRUE SALON LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please state if the acquiring entity is a: corp, llc, lp, etc., not an individual.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist III

Letter Number: 718A00012241



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2018 JUN 20 AM 9:56

DEPARTMENT OF
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TRUE SALON, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Articles of Interest Exchange and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

GLADYS RICCOBONO, CPA

Name of Person

CPA ASSOCIATES OF FLORIDA, P.A.

Firm/Company

2180 W. FIRST ST. SUITE 560

Address

FORT MYERS, FL 33901

City/State and Zip Code

LIZZARD2009@LIVE.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GLADYS RICCOBONO

Name of Person

at (239) 449-0540

Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Important Notice: Pursuant to s. 605.0212 (11), F.S., as a condition of an interest exchange between a limited liability company and another entity under s. 605.1031, the limited liability company and each other entity that is a party to the interest exchange which exists under the laws of this state, and each party to the interest exchange which exists under the laws of another jurisdiction and has a certificate of authority to transact business or conduct its affairs in this state, must be active and current in filing its annual reports in the records of the department through December 31 of the calendar year in which the articles of interest exchange are submitted to the department for filing.

ARTICLES OF INTEREST EXCHANGE

Pursuant to section 605.1035, Florida Statutes, I hereby submit the following Articles of Interest Exchange:

FIRST: The name of the acquired limited liability company is: TRUE SALON, LLC

The document number of the acquired entity is: L09000115477

SECOND: The name of the acquiring entity is: DOROTHY MANNING

The jurisdiction of formation of the acquiring entity is: FORT MYERS, FL - LEE COUNTY

If applicable, the document number of the acquiring entity is: _____

The acquiring entity is a LLC
(entity type: corp, llc, lp etc.)

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TALLAHASSEE, FLORIDA

THIRD: The plan of interest exchange was approved by the acquired limited liability entity in accordance with the provisions of ss. 605.1031-605.1036 and by each member of such limited liability company who, as a result of the interest exchange, will have interest holder liability under s. 605.1033(1)(b) and whose approval is required.

FOURTH: The amendments, if any, to the acquired limited liability company's public organic record approved as part of the plan of interest exchange are attached.

(Check One)

- FIFTH:** ☐ The plan of interest exchange was approved by each acquiring entity that is a party to the interest exchange in accordance with the organic laws in its jurisdiction of formation, or
☒ The plan of interest exchange approval was not required

SIXTH: The acquiring entity has agreed to pay to any members of the acquired entity with appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072.

SEVENTH: The effective date of the interest exchange, if the effective date of the interest exchange is not the same as the date of filing of the articles of interest exchange, subject to the limitations in s. 605.0207 is

(Effective date cannot be prior to the date of filing or more than 90 days after the date of filing)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature of Authorized person-Acquired LLC

Signature of Authorized person-Acquiring Entity

ELIZABETH GHILONI

Typed or printed name of signature

DOROTHY MANNING

Typed or printed name of signature

Filing Fee: \$25.00
Certified copy: \$30.00 (optional)