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T. CLINE

JUL - 7 2010

EXAMINE

CRETARY OF STATE
AHASSEE, FLORIDA

COVER LETTER

TO: Registration Se Division of Cor					
SUBJECT: 52	Name of Limited Liability Company				
The enclosed Articles of Amendment and fee(s) are submitted for filing.					
Please return all correspo	ondence concerning this matter to the following:				
	Beth-Jamine Johnson Name of Person				
	Salon 3 Firm/Company				
	19805 Happyfon Dr. Unit 4				
	Address Boca Raton F1. 33434 City/State and Zip Code Salon(3 boca @ g mail. com E-mail address: (to be used for future annual report notification) oncerning this matter, please call:				
	Salon 3 boce @ g mail. com E-mail address: (to be used for future annual report notification)				
For further information c	oncerning this matter, please call:				
Bl. L. Jam.	f Person at (SU) 477-1232 Area Code & Daytime Telephone Number				
Enclosed is a check for the	Area Code & Daytime Telephone Number Area Code & Daytime Telephone Nu				
\$25.00 Filing Fee	S\$30.00 Filing Fee & S\$55.00 Filing Fee & S\$60.00 Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed) 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

5alon 3 'LLC."		
(<u>Name of the Limited Liability Con</u> (A Florida Limit	npany as it now appears ed Liability Company)	on our records.
The Articles of Organization for this Limited Liability Comp. Florida document number <u>LIODOD 22787</u> .	any were filed on <u>Ma</u>	arch 1, 2010 and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited	liability company here	<u> </u>
The new name must be distinguishable and end with the words "L" "L.L.C."	Limited Liability Compan	y," the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRESS	<u> </u>	ASE AB
	* · · · · · · · · · · · · · · · · · · ·	AR E
		AR AR
Enter new mailing address, if applicable:		mo z
(Mailing address MAY BE A POST OFFICE BOX)		70, 3
,		ATE 5
B. If amending the registered agent and/or registered registered agent and/or the new registered office address		r records, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:	Ente	r Florida street address
	2470	
	City	, Florida 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

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

<u>Title</u> <u>Name</u>

<u>Title</u>	Name	Address	Type of Action
MGR	Marcia Difierno	19805 Hampton Dr. Boca Raton Fl 33434	☐ Add ☐ Remove
			Add Remove
			Add Remove
			Add Remove
			SECH Add Remove
			Remove
D. If amer	nding any other information, enter	change(s) here: (Attach additional sheets, if nece	essary.)
· _			
Dated	6/28/10	•	
		nember or authorized representative of a member	
	Beth-Sape	Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00