

L10000035075

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ITAN TANNING OF FLORIDA, LLC**

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EXAMINER

H11000189250 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ITAN TANNING OF FLORIDA LLC

Pursuant to the provisions of Chapter 608, Florida Statutes, ITAN Tanning of Florida LLC (the "Company") has adopted the following Articles of Amendment to its Articles of Organization.

FIRST: The name of the Company is:

ITAN Tanning of Florida LLC.

SECOND: The Articles of Organization were filed by the Company on March 30, 2010 and assigned document number L10000035075.

THIRD: The following amendment to the Articles of Organization has been adopted by the Company:

"Article I, in its entirety, of the Articles of Organization of the Company be and hereby is revoked, declared null and void and of no further effect and, in lieu thereof, the following article is adopted, approved and ratified:

ARTICLE I

The name of the Limited Liability Company is "ITAN Tanning of Florida LLC."

IN WITNESS WHEREOF, the undersigned, Manager of the Company, has executed these Articles of Amendment this 19th day of July 2011.

By: Bryan K. Brink
Bryan K. Brink, Manager of Grand Teton
Investment Group, LLC, the Managing
Member of the Company.

H11000189250 3

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