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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers NOV 04 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALEXANDRA SALON AND SPA LLC
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:

KIMBERLY DINH
Name of Person
ALEXANDRA SALON AND SPA LLC
Firm/Company
4220 BEE RIDGE ROAD
Address
SARASOTA FL 34233
City/State and Zip Code
LUKONICH @ AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KIMBERLY DINH at (941) 371-4997
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee
☐ \$30.00 Filing Fee & Certificate of Status
☐ \$55.00 Filing Fee & 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**

ALEXANDRA SALON AND SPA LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 4-09-2010 and assigned Florida document number L10000039020

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(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 of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Kimberly DINH

New Registered Office Address:

4220 BEE RIDGE ROAD

Enter Florida street address

SARASOTA

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 605, 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.

Kimberly Dinh
If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	KIMBERLY DINH	15122 SEA ROBBIN DR	☒ Add
		LAKEWOOD RANCH FL	☐ Remove
		34202	
AMBR	CHRISTINE DINH	15122 SEA ROBBIN DR	☒ Add
		LAKEWOOD RANCH FL	☐ Remove
		34202	
MGRM	RICHARD DINH	4220 BEE RIDGE ROAD	☐ Add
		SARASOTA FL	☒ Remove
		34233	
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

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TALLAHASSEE, FLORIDA

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

N/A

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated 10-28-14, 14

Kimberly Dinh

Signature of a member or authorized representative of a member

KIMBERLY DINH

Typed or printed name of signee

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Filing Fee: \$25.00

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