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SECRETARY OF STATE
BIVISION OF CORPORATIONS

T. HAMPTON

SEP 18 2010

EXAMINER

COVER LETTER

ŤΟ:	Registration Section Division of Corporations						
SUBJECT: L'MOUY NallS 3 Sta LLC. Name of Limited Liability Company							
Please	return all correspondence concerning this matter to the following:						
	Thanh Van Name of Person						
	L'mour Nalls 3 Spa L.L.C. Firm/Company						
	Cololo 3 Merry Vale Lane						
	POYT CVANGE FL 32128 City/State and Zip Code						
	E-mail address: (to be used for future annual report notification)						
For fu	rther information concerning this matter, please call:						
- 7 	Name of Person at B86) 898 1193 Area Code & Daytime Telephone Number						
Enclos	sed is a check for the following amount:						
\(\sigma_{2}	5.00 Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & Certified Copy (additional copy is enclosed)} \text{\$\text{\$\subset\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)}} \text{\$\text{\$\subset\$}\$} \text{\$\text{\$\subset\$0.00 Filing Fee, 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

•				<u>CD</u>
L'mour Nails	3 SPC	<u>z</u>	L.L.C.	SECRI BIVISION
(<u>Name of the Limited Liabi</u> (A Florid	<u>dity Company as</u> da Limited Liabil	s it now lity Com	appears on our records.) apany)	P
, ,				19 CAN
The Articles of Organization for this Limited Liability		e filed o	on <u>May 24, 2010</u>	2an∰assigned
Florida document number L 1000005	5769		•	* STATE *ORATIONS
				68.8 4.10 1.10
This amendment is submitted to amend the following	; ;			SNS
A. If amending name, enter the new name of the li	imited liability	compa	ny here:	
The new name must be distinguishable and end with the v"L.L.C."	words "Limited I	Liability	Company," the designation	"LLC" or the abbreviatio
Enter new principal offices address, if applicable:				
(Principal office address MUST BE A STREET AD	DRESS)			
Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE BOX))			
	-			
B. If amending the registered agent and/or reg	gistered office	addres	s on our records, enter	r the name of the ne
registered agent and/or the new registered office a			·	· · · · · · · · · · · · · · · · · · ·
Name of New Registered Agent:				
New Registered Office Address:				
			Enter Florida street a	ddress
			, Florida	
	C	ity	,	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.

<u> Fitle</u>	<u>Name</u>	<u>Address</u>	Type of Action
MGR	Thanhvan		Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amend	ling any other information, enter c	hange(s) here: (Attach additional sheets, if necessary.)	
_			SECRET DIVISION C
			FILED ARY OF IF CORPC
Dated	9/05/10	·	LED Y OF STATE CORPORATIONS
	Signature of a mo	ung Dang- ember or authorized representative of a member	
		Jhung Dang yped or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00