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(Requestor's Name)

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(City/State/Zip/Phone #)

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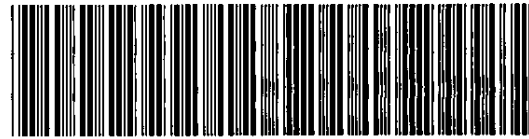
(Business Entity Name)

(Document Number)

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LAW OFFICES

WARCHOL, MERCHANT & ROLLINGS, LLP

A FLORIDA LIMITED LIABILITY PARTNERSHIP
FEIN 59-2851736

MARTHA S. WARCHOL
WILLIAM C. MERCHANT
Certified Circuit Court Mediator
Court Appointed Arbitrator
HARVEY ROLLINGS
Certified Circuit Court Mediator
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July 28, 2010

Via Federal Express

Registration Section
Division of Corporations
Florida Dept. of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Conversion of April's Hair Design, Inc. to
April's Hair Design, LLC**

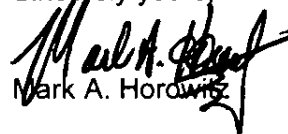
To Whom It May Concern:

Enclosed for filing with your office are the following:

- a. Certificate of Conversion for April's Hair Design, Inc. into April's Hair Design, LLC
- b. Articles of Organization for April's Hair Design, LLC
- c. Filing fee check \$160.00 to cover the cost of filing the Certificate of Conversion, the filing fee for the Articles of Organization, a certified copy and a certificate of status.

You may use the e-mail address of Aprilshairdesign@embarqmail.com for future annual report notification. For further information contacting this matter, please call the undersigned at the phone number set forth above. Thank you very much for your attention to this matter. Should you have any comments or questions, please feel free to advise our office.

Sincerely yours,


Mark A. Horowitz

MAH/clr
Encs.
Cc: William A. Mattingly, CPA
April Walker

**CERTIFICATE OF CONVERSION
FOR
APRIL'S HAIR DESIGN, INC.
INTO
APRIL'S HAIR DESIGN, LLC**

This Certificate of Conversion and attached Articles of Organization are submitted to convert April's Hair Design, Inc. into a Florida Limited Company in accordance with Fl. Stat. Section 608.439 of the Florida Statutes.

1. The name of the previous entity immediately prior to the filing of this Certificate of Conversion is April's Hair Design, Inc.
2. April's Hair Design, Inc. is a Florida Corporation first organized, formed or incorporated under the laws of the State of Florida on February 23, 2001.
3. If the jurisdiction of April's Hair Design, Inc. was changed, the state or country under the laws of which it is now organized, formed or incorporated **-Not applicable.**
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

April's Hair Design, LLC

If not effective on the date of filing, enter the effective date as August 1, 2010.

Signed this 30 day of July, 2010.

Signature of Member or Authorized Representative of April's Hair Design, LLC:

x April L Walker
Printed Name: April Walker, Manager Member

Signature on behalf of April's Hair Design, Inc.

x April Walker
Printed Name: April Walker, President and Director

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ARTICLES OF ORGANIZATION FOR APRIL'S HAIR DESIGN, LLC

ARTICLE I – Name:

The name of the Limited Liability Company is:

APRIL'S HAIR DESIGN, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

15201 North Cleveland Ave., Ste. 1320
Fort Myers, FL 33903

Mailing Address:

15201 North Cleveland Ave., Ste. 1320
Fort Myers, FL 33903

ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Name: April Walker
Florida Street Address: 15201 North Cleveland Ave., Ste.
1320, Fort Myers, FL 33903



Registered Agent's Signature
April Walker

Article IV – Manager(s) or Managing Member(s):

The Name and Address of each Manager or Managing Member is as follows:

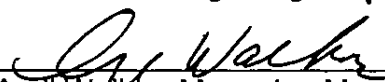
Title:

Name and Address:

Managing Member

April Walker
15201 North Cleveland Ave., Ste. 1320
Fort Myers, FL 33903

ARTICLE V: Effective date, if other than the date of filing: August 1, 2010



April Walker, Managing Member

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