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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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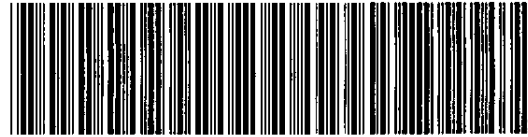
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JUL 26 2011

EXAMINER



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11 JUL 25 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ALL STARS LINEUP BARBER SHOP 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:

DANIELLE BRADSHAW

Name of Person

ALL STARS LINEUP BARBER SHOP LLC

Firm/Company

7548 154TH ROAD NORTH

Address

PALM BEACH GARDENS, FLORIDA 33418

City/State and Zip Code

GARPHYL37@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DANIELLE BRADSHAW

Name of Person

at (**561**)

575 9451

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

ALL STARS LINEUP BARBER SHOP, LLC
7548 154th Road North
Palm Beach Gardens, FL 33418
561 575 9451 (Phone)
561 575 6699 (Fax)

July 21, 2011

Registration Section
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please be advised the registered agents are being changed by this amendment.

Sincerely,

A handwritten signature in black ink, appearing to read 'Phyllis', followed by a long horizontal line extending to the right.

Phyllis Bradshaw
MGRM

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ALL Stars Lineup Barber Shop, 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 FEBRUARY 1, 2011 and assigned Florida document number L11000013338.

This amendment is submitted to amend the following:

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

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: 7548 154TH ROAD NORTH
(Principal office address **MUST BE A STREET ADDRESS**) PALM BEACH GARDENS, FLORIDA 33418

Enter new mailing address, if applicable: 7548 154TH ROAD NORTH
(Mailing address **MAY BE A POST OFFICE BOX**) PALM BEACH GARDENS, FLORIDA 33418

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: DANIELLE BRADSHAW

New Registered Office Address: 7548 154TH ROAD NORTH
Enter Florida street address

PALM BEACH GARDENS, Florida 33418
City 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>Address</u>	<u>Type of Action</u>
MGR	BISSON D. THOMPSON	9138 VILLA PALMA LANE PALM BEACH GARDENS FLORIDA, 33418	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	PHILLIP THOMPSON	431 EAST DAYTON CIRCLE FT. LAUDERDALE FLORIDA 33312	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	DANIELLE BRADSHAW	7548 154TH ROAD NORTH PALM BEACH GARDENS FLORIDA, 33418	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Phyllis Bradshaw		<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated JUNE 29, 2011.

Danielle Bradshaw
Signature of a member or authorized representative of a member
Danielle Bradshaw
Typed or printed name of signee