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| Special Instructions to Filing Officer: | |
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SECRETARY OF STATES
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J. SAULSBERRY EXAMINER

FEB 11 2011

COVER LETTER

TO:

| TO: . ' | Registration So Division of Cor | | | | | |
|------------|------------------------------------|---|--|---------------|--------------------------------------|------|
| SUBJE | СТ. | LEXU | JS NAILS LLC | | | |
| OCBUL | <u> </u> | · · · · · · · · · · · · · · · · · · · | nited Liability Company | **** | • | |
| The encl | losed Articles of | Amendment and fee(s) are su | bmitted for filing. | | | |
| Please re | eturn all correspo | ondence concerning this matte | er to the following: | | | |
| | | | Perla Colon | | - | |
| | | | Name of Person | | | |
| | | | Firm/Company | • | • | (|
| | | 20000 | E Country Club Dr - Apt 807 | · 5 | 70 ZO | |
| | | | Aventura, FL 33180 | · | 2011 FEB 10 SECRETAR TALLAHASS | |
| | | | City/State and Zip Code iboris@barkovic.net | | LIL - < | |
| For furth | ner information c | E-mail address: oncerning this matter, please | (to be used for future annual report notificat | on) | PH 1: 12 OF STATE E. FLORIDA | E |
| | | Boris Barkovic | ai (| 5-7374 | ·- | |
| | Name o | f Person | Area Code & Daytime To | dephone Numbe | r | |
| Enclosed | l is a check for th | ne following amount: | | | | |
| \$25.0 | 00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | Certified | ite of Status & | sed) |
| | Registr Divisio P.O. Bo | ING ADDRESS: ation Section on of Corporations ox 6327 assee, FL 32314 | STREET/COURIER Registration Section Division of Corporation Clifton Building 2661 Executive Center Tallahassee, FL 32301 | ns | | |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| LEXUS NA | ILS LLC | | |
|---|---|-----------------------------|---------------------------------------|
| (<u>Name of the Limited Liability Compan</u> (A Florida Limited Li | y as it now appears ability Company) | on our records.) | |
| The Articles of Organization for this Limited Liability Company | | 02/07/2011 | _ and assigned |
| Florida document numberL11000015501 | | | |
| This amendment is submitted to amend the following: | | | |
| A. If amending name, enter the new name of the limited liabil | <u>lity company here</u> : | : | |
| LUXE NAIL | S LLC | , | |
| The new name must be distinguishable and end with the words "Limite"L.L.C." | ed Liability Company | y," the designation (A) | C" Ethe abbreviation |
| Enter new principal offices address, if applicable: | | AS | |
| (Principal office address MUST BE A STREET ADDRESS) | | SEE CY: | |
| | | 구· 근· | 3 5 |
| | | ORID. | - |
| Enter new mailing address, if applicable: | w. | OA. | · · · · · · · · · · · · · · · · · · · |
| (Mailing address MAY BE A POST OFFICE BOX) | | | |
| | | | |
| B. If amending the registered agent and/or registered office address here: | | r records, <u>enter the</u> | name of the nev |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | | | |
| | | r Florida street addre: | SS |
| | | . Florida | |
| • | 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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

| MGR = Ma MGRM = N | nager Managing Member | | |
|----------------------|---|---|----------------|
| Title · | Name | Address | Type of Action |
| <u> </u> | | | Add Remove |
| | | | Add Remove |
| - | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | —————————————————————————————————————— | Add Remove |
| D. If amend | ling any other information, enter change(s) | here: (Attach additional sheets, if necessary) | FEB IO |
| | | FLORIDA | PH I: 12 |
| | | | |
| Dated | | . | |
| | Signature of a member or a TVAN B. | authorized representative of a member SARKOVIC | |
| | | printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00