

L11000133605

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11 DEC -9 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
DEC 12 2011
EXAMINER

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

LA BELLA NAILS + HAIR 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 Nov 22 2011 and assigned Florida document number LL1000133605.

This amendment is submitted to amend the following:

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

LABELLA NAILS SPA + HAIR LLC

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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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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:

THAO Thomas DO

New Registered Office Address:

4017M DO 1831 Magliano Dr
Enter Florida street address
Boynton Beach, Florida 33436
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.

X
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	TAO Thomas DO	1831 Magliano Dr BOYNTON BEACH FL 33436	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Thu NGUYEN		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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.)

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11 DEC -9 PM 11:48
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TALLAHASSEE, FLORIDA

Dated 12/05/2011, _____

CHRISTIANE Christiane Goldstein Representative
Signature of a member or authorized representative of a member

Christiane Goldstein
Typed or printed name of signee