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COVER LETTER

TO: Registration Section Division of Corporations Pam Mitchell Skin Care, LLC Name of Limited Liability Company Dear Sir or Madam: The enclosed Articles of Correction and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Pamela Mitchell Name of Person Pamela Mitchell Skin Care, LLC Firm/Company 2708 Garden St Titusville, FL 32796 City/State and Zip Code E-mail address: (to be used for future annual report notification)

Temail address: (to be used for future annual report notification) For further information concerning this matter, please call: Pamela Mitchell Name of Person STREET/COURIER ADDRESS: MAILING ADDRESS: Registration Section Registration Section Division of Corporations Division of Corporations Clifton Building

P.O. Box 6327 Tallahassee, Florida 32314

Enclosed is a check for the following amount:

■ \$25 Filing Fee

2661 Executive Center Circle

Tallahassee, Florida 32301

■ \$30 Filing Fee & Certificate of Status ■ \$55 Filing Fee & Certified Copy

■ \$60 Filing Fee. Certificate of Status & Certified Copy

ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted <u>within the required 30</u> <u>business days</u> to correct the <u>attached</u> articles of organization or application to transact business in Florida.

FIRST	The name of the limited liability company is:			
SECO	ND: The articles of organization or the application to transact business			
<u>(CF</u>	IECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE ST	<u>ATEME</u>	<u>NT</u>	
x	Contains an incorrect statement. The incorrect statement, the reason the stat incorrect, and the corrected statement are as follows:	ement is		
	The incorrect statement is Article I: The name of the limited liability company is: Pam Mitchell Skin			
	Care, LLC. This statement is incorrect because the full name should have been use	d. The co	rrect	
	statement is Article I: The name of the limited liability company is: Pamela Mitchell Skin Care, LLC			
	Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:			
		TALL AH	2013 MÅ	
Dated:		MAST OF	R -6	
	Samelo Mitchell		AM S	
	Fignature of a member or authorized representative of a member Pamela Mitchell	. 2. ∰1111	3 2	
	Typed or printed name of signee			

\$25.00

\$30.00 (optional)

Filing Fee:

Certified Copy:

Electronic Articles of Organization For Florida Limited Liability Company

L13000025145 FILED 8:00 AM February 18, 2013 Sec. Of State

Article I

The name of the Limited Liability Company is: PAM MITCHELL SKIN CARE LLC

Article II

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

2708 GARDEN ST TTITUSVILLE, FL. 32796

The mailing address of the Limited Liability Company is:

2708 GARDEN ST TTITUSVILLE, FL. 32796

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

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

PAM MITCHELL 2708 GARDEN ST TITUSVILLE, FL. 32796 2013 MAR -6 AM 8: 32

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: PAM MITCHELL

Article V

The name and address of managing members/managers are:

Title: MGRM PAM MITCHELL 2708 GARDEN ST TITUSVILLE, FL. 32796

Title: MGRM WILLIAM MITCHELL 2708 GARDEN ST TITUSVILLE, FL. 32796 L13000025145 FILED 8:00 AM February 18, 2013 Sec. Of State bkohr

Signature of member or an authorized representative of a member

Electronic Signature: PAM MITCHELL

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.