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COVER LETTER

| TO: Registration Section Division of Corporations |
|--|
| SUBJECT: The Pamper Palace Kids Spa 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: |
| KILITA ANCLOWOH |
| The pamper Palace Kid Spa |
| 530 NE 154th ALP |
| City/State and Zip Code 10 Po D the analyson home group con E-mail address: (to be used for future annual report notification) |
| · |
| For further information concerning this matter, please call: |
| KICTICA AndUTSON at BSD 216.7965 Name of Person Area Code Daytime Telephone Number |
| Enclosed is a check for the following amount: |
| TUS25.00 Filing Fee Salous Fil |

Mailing Address:
Registration Section
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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 _____ and assigned Florida document number _____ 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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation 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) 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: New Registered Office Address: Enter Florida street address

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 605, 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.

City

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

| MGR = Ma AMBR = Au | nager thorized Member | (correct Spe. | [[ng] |
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| ecord specifi is filed. | ies a delayed effect | tive date, but not a | an effective time | e, at 12:01 a.m. (| on the earlier of: | (b) The 90th | day after the |
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| | | Signature of a m | mmher or authoris | zed representative | of a member | | |

Filing Fee: \$25.00