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COVER LETTER

TO: Registration Section Division of Corpo			
PH.	E SALON L	LC	
SUBJECT: 7 1/2	Name of Limi	ted Liability Company	
The enclosed Articles of Ar	mendment and fee(s) are subr	mitted for filing.	
Please return all correspond	ence concerning this matter t	to the following:	
	ELLIA SM		
	-	Name of Person	
	PHE SAL	ON LLC Firm/Company	
		Firm/Company	
	795 SANCTO	UARY COVE D	R
		Address	
	WEST PALM	Beach, FL City/State and Zip Code	334/0
		City/State and Zip Code	
	PHESALONO	SMAIL. COM	
	E-mail address: (t	d-be used for future annual report if	otification)
For further information con-	cerning this matter, please ca	ali:	
ELLIA SI	NITH	at (56/) 236 Area Code Days	- 5483
Name of P	erson	Area Code Days	time Telephone Number
Enclosed is a check for the	following amount:		
□ \$25.00 Filing Fee	□ \$30.00 Filing Fee & Certificate of Status	S55.00 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 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

PHE SALON LLC	-	
	mpany as it now appears on our records.) sed Liability Company)	
The Articles of Organization for this Limited Liability Compa Florida document number <u>L 23000304719</u>	any were filed on $\frac{OG}{26}$	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited li	iability company here:	
The new name must be distinguishable and contain the words "Limited Li Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		Control
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or registered offic agent and/or the new registered office address here:	ce address on our records, <u>enter the name</u>	of the new registered
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida street address	
<u></u>	, Florida	
	Cin	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 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.

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 = Manager AMBR = Authorized Member

<u>Title</u>	Name	Address	Type of Action
CFO	ORLANDO OCAMPO	872 WINDTREE WAY	Add
		WELLINGTON, FL 33414	
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Filing Fee: \$25.00