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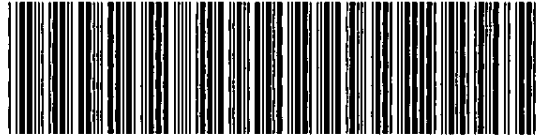
Special Instructions to Filing Officer:

L. SELLERS

OCT 27 2008

EXAMINER

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10/27/08--01033--010 **55.00

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08 OCT 27 AM 8:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA



HAIR CUTTERY Company-Owned & Franchised

BUBBLES | SALON CIELO & SPA | COLORWORKS | CIBU INTERNATIONAL | SALON PLAZA | GREAT CUTS

VIA FEDERAL EXPRESS

October 24, 2008

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Articles of Amendment to
Articles of Organization of
Hair Cuttery of North Florida, L.C.

Dear Sir/Madam:

Enclosed are two (2) copies of the Articles of Amendment To Articles of Organization of Hair Cuttery of North Florida, L.C. and check number 21485 in the amount of \$55.00 as payment of the filing fee of \$30.00 and \$25.00 for a certified copy. A return Federal Express envelope is enclosed for your convenience.

If you have any questions, please call Bradley Hansen at 703-269-5268.

Sincerely,

Joyce Kelley
Legal Assistant

Enclosures

cc: Bradley Hansen, Esquire

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HAIR CUTTERY OF NORTH FLORIDA, L.C.

(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:

Bradley J. Hansen

(Name of Person)

Ratner Companies, LC

(Firm/Company)

1577 Spring Hill Rd., Suite 500

(Address)

Vienna, VA 22182

(City/State and Zip Code)

For further information concerning this matter, please call:

Bradley Hansen

(Name of Person)

at (703) 269-5268

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 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/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

HAIR CUTTERY OF NORTH FLORIDA, L.C.

(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 6/03/1996 and assigned
Florida document number L96000000613.

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 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)

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)

, 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)

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TALLAHASSEE FLORIDA

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>
			<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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Article IX of the Articles are hereby amended by deleting "...provided there are at least two (2) remaining Members, or if less than two (2) Members, a new Member is then simultaneously admitted by the remaining Member." Article IX of the Articles are further amended by stating: "Notwithstanding anything to the contrary herein, the Company is permitted to be owned by single Member."

Dated OCTOBER 23, 2008

Ben A. Teicher

Signature of a member or authorized representative of a member

By: Creative Hairdressers, Inc. - By: Ben A. Teicher, VP

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 OCT 27 AM 8:52

FILED