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Beverly Sassoon International, L.L.C

Registration Section Division of Corporations P.O. Box 6237 Tallahassee, Florida 32314

October 12, 2004

Re: Additional Managing Member & Change of Registered Office Address

Dear Sir:

Please find enclosed a check in the amount of \$25 as the required fee to add an additional Managing Member to Beverly Sassoon, International, L.L.C and to correct the address of the registered agent on record.

Original Articles of Organization were filed on 9/18/98 (Doc. # 98000001910). Until now Elan Sassoon has been the sole Managing Member. On May 25, 2004 a Statement of Change of the Registered Office and Registered Agent was filed The address on record was changed to 1177 George Bush Blvd. # 201, Delray Beach, FL 32301 and the Agent on record is Elan Sassoon.

This request is to add Beverly Sassoon as an additional Managing Member to Beverly Sassoon International, LLC and to change the address on record to 1498 Sandpiper Circle, Weston, Florida 33327.

With Respect,

Beverly Sassoon

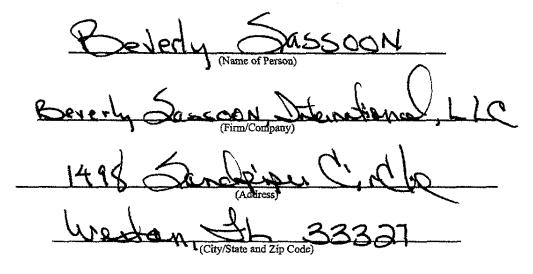
1498 Sandpiper Circle Weston, Florida, 33327

TRANSMITTAL LETTER

то:	Registration Section Division of Corporations	
SUBJE	CEP everly Sussoon Internations (Name of Limited Elability Company)	Y.LL.C

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:



For further information concerning this matter, please call:

Belery Sassoon at 310 So 3-4814 (Area Code & Daytime Telephone Number)

Englosed 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) Cl \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Present Name) (A Florida Limited Liability Company) and assigned FIRST: The Articles of Organization were filed on document number ________ SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company: Signature of a member or authorized representation of a member

Filing Fee: \$25.00