

LO5000102257

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

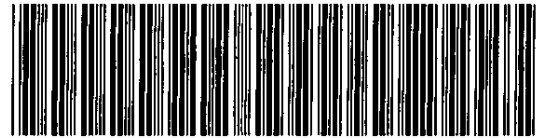
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PARK AVENUE DAY SPA MASSAGE & BODYWORK, LLC
(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:

JOHN VENEZIA
(Name of Person)

PARK AVENUE MASSAGE & BODYWORK LLC
(Firm/Company)

P.O. BOX 1902
(Address)

BOCA GRANDE, FL 33921-1902
(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN VENEZIA at (941) 286-5492
(Name of Person) (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

PARK AVENUE DAY SPA MASSAGE & BODYWORK, LLC
(Present Name)
(A Florida Limited Liability Company)


FIRST: The Articles of Organization were filed on OCTOBER 18, 2005 and assigned document number LO5000102257.

SECOND: This amendment is submitted to amend the following:

THE NAME SHALL
BE CHANGED TO:
PARK AVENUE MASSAGE & BODYWORK, LLC

FILED
06 JUN 20 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated MAY 3, 2006.



Signature of a member or authorized representative of a member

JOHN VENEZIA

Typed or printed name of signee