

L080000041857

Florida Department of State
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AMATO EUROSPA, PL

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MAY 19 2008

MAY-13-2008 07:47A FROM: ANNE MARIE AMATO

(239) 362-0336

TO: 18004992617077574974P.10

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Amato EuroSpa, PL

(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:

Francyne Carrillo

(Name of Person)

Legalzoom.com, Inc.

(Firm/Company)

7083 Hollywood Blvd., Suite 180

(Address)

Los Angeles, CA 90028

(City/State and Zip Code)

For further information concerning this matter, please call:

Francyne Carrillo

(Name of Person)

at (323) 962-8600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

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TALLAHASSEE, FLORIDA
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MAY-13-2008 07:47A FROM: ANNE MARIE AMATO

(239) 362-0336

TO: 18004992617077574974P.11

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

Amato EuroSpa, PL

(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 04/25/2008 and assigned Florida document number L08000041857.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Amato EuroSpa LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

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)

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TALLAHASSEE, FLORIDA

_____, 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)

MAY-15-2008 07:49A FROM: ANNE MARIE AMATO

(239) 362-0336

TD: 18004992617077574974P.14

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

Table with 4 columns: Title, Name, Address, Type of Action. Includes checkboxes for Add and Remove for multiple rows.

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TALLAHASSEE, FLORIDA
MAY 16 10:30 AM

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

Article III. The purpose for which this Limited Liability Company is organized is:

Any and all lawful business

Dated May 16, 2008.

Anne Marie Amato (handwritten signature)

Signature of a member or authorized representative of a member

Anne Marie Amato, Member

Typed or printed name of signee