

LD8000070468

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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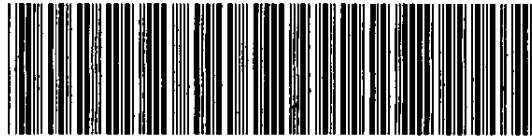
Special Instructions to Filing Officer:

L. SELLERS

AUG 29 2008

EXAMINER

Office Use Only



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08/28/08--01020--009 **30.00

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08 AUG 28 AM 8:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Return Address:

SPAISSIMO Pure Spa Collection, LLC.
C/O Martina Perko
2101 Brickell Avenue
Apt. 3406
Miami, Florida 33129

Day Time Phone: 305-858-4807

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SPAISSIMO PURE SPA COLLECTION, 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:

MARTINA PERKO

(Name of Person)

SPAISSIMO, PURE SPA COLLECTION, LLC.

(Firm/Company)

2101 BRICKELL AVENUE 3406

(Address)

MIAMI, FL 33129

(City/State and Zip Code)

For further information concerning this matter, please call:

MARTINA PERKO

(Name of Person)

at (305) 858 4807

(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**

SPAISSIMO PURE SPA COLLECTION, LLC

(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 JULY 22, 2008 and assigned
Florida document number L08000070468.

This amendment is submitted to amend the following:

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

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(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:

N/A

New Registered Office Address:

(Enter Florida street address)

, Florida

(City)

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SECRETARY OF STATE

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)

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>
MGRM	MARCOS OSETE	2101 BRICKELL AVENUE SUITE 3406 MIAMI, FL 33129	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

PLEASE ADD MARCOS OSETE AS MANAGING MEMBER OF THE COMPANY AT

50 PERCENT OWNERSHIP.

Dated AUGUST 25, 2008

Signature of a member or authorized representative of a member

MARTINA PERKO

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE FLORIDA

08 AUG 28 AM 8:03

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