

LO9000053664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP



WAIT

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(Business Entity Name)

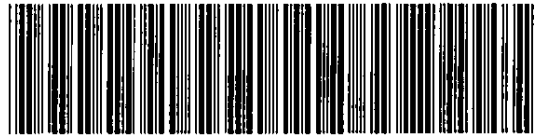
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10 FEB -4 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Sleek Wellington, 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:

**Andrew Rudnick**  
Name of Person

**Sleek Inc.**  
Firm/Company

**925 South Federal Highway, Suite 550**  
Address

**Boca Raton, FL 33432**  
City/State and Zip Code

**arudnick@sleekmedspa.com**  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Andrew Rucnick** at ( **561** ) **988-4098**  
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 FILED  
OF**

10 FEB -4 AM 11: 34

Sleek Wellington, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 6/3/2009 and assigned Florida document number L09000053664.

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:

925 South Federal Highway, Suite 550

*(Principal office address MUST BE A STREET ADDRESS)*

Boca Raton, FL 33432

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:

925 South Federal Highway, Suite 550

*Enter Florida street address*

Boca Raton

, Florida

33432

*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

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

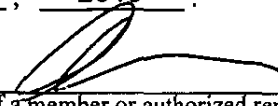
| <u>Title</u> | <u>Name</u>        | <u>Address</u>   | <u>Type of Action</u>  |
|--------------|--------------------|--|--|
| MGRM         | Andrew Rudnick     | 925 South Federal Highway, Suite 550<br>Boca Raton, FL 33432 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| MGRM         | Sleek Incorporated | 925 South Federal Highway, Suite 550<br>Boca Raton, FL 33432 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|              |                    |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
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|              |                    |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                    |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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 10 FEB -4 AM 11:34  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Dated January 27, 2010

  
 \_\_\_\_\_  
 Signature of a member or authorized representative of a member  
**Andrew Rudnick, Authorized Signatory**  
 \_\_\_\_\_  
 Typed or printed name of signee