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## **COVER LETTER**

Registration Section

TO:

Division of Co	rporations					
SUBJECT:	Sleek Surgio	cal Hollywood, LLC				
		ted Liability Company				
The enclosed Articles o	f Amendment and fee(s) are sub	omitted for filing.				
Please return all corresp	ondence concerning this matter	to the following:				
		Andrew Rudnick				
		Name of Person				
		Sleek Inc.				
	Firm/Company					
	925 Sout	h Federal Highway, Suite 5	550			
		Address				
	В	oca Raton, FL 33432				
		City/State and Zip Code				
	arud	nick@sleekmedspa.com to be used for future annual report noti	fication)			
For further information	concerning this matter, please of					
Andrew Rucnick		at ( 561 )	988-4098			
Name	of Person	Area Code & Daytin	ne Telephone Number			
Enclosed is a check for	the following amount:					
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)			
Regis	LING ADDRESS: tration Section ion of Corporations	STREET/COUR Registration Section Division of Corpo	on			
P.O. 1	Box 6327 nassee, FL 32314	Clifton Building 2661 Executive C				

Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

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				' (1)	
Slee ( <u>Name of the Limited</u> (A	ek Surgical H Liability Compar A Florida Limited L	lollywood, LLC ny as it now appears liability Company)	SECRETAR on our records SS	Y OF STATE EE, FLORIDA	
The Articles of Organization for this Limited L	iability Company	were filed on	9/4/2009	and assigned	
Florida document numberL090008	5760				
This amendment is submitted to amend the following	owing:				
A. If amending name, enter the new name o	f the limited liab	ility company here	:		
The new name must be distinguishable and end wi"L.L.C."	th the words "Limi	ted Liability Compan	y," the designation "I	LC" or the abbreviation	
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	<u>BOX)</u>				
B. If amending the registered agent and registered agent and/or the new registered o			ır records, <u>enter t</u>	the name of the new	
Name of New Registered Agent:					
New Registered Office Address:	925 South Federal Highway, Suite 550				
	Enter Florida street address				
	B	oca 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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	Andrew Rudnick	925 South Federal Highway, Suite 550  Boca Raton, FL 33432	Add Remove
<u>MGRM</u>	Sleek Incorporated	925 South Federal Highway, Suite 550 Boca Raton, FL 33432	_✓ Add □ Remove
			Add Remove
D. If amendin	g any other information, enter change(s	here: (Attach additional sheets, if necessary)	SIAI
Dated	January 27 , 2010	)—·	- -
_		authorized representative of a member	<u></u>
_	Andrew Rudni Typed or	ck, Authorized Signatory printed name of signee	

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Filing Fee: \$25.00