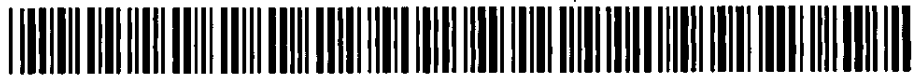


LO91000101938

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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : LEGALZOOM.COM INC.  
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Phone : (323)962-8600  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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THE LASER LOUNGE SPA, LLC

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S. HAWKES

AUG 30 2010

EXAMINER

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<b>TO</b>	
<b>COMPANY</b>	
<b>FAX NUMBER</b>	18506176383
<b>FROM</b>	Barbara Dang
<b>DATE</b>	8/26/2010 5:35:49 PM PDT
<b>RE</b>	FL Amendment, LZ order #8704953

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**COVER MESSAGE**

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Barbara Dang | Special Filings Specialist  
323.962.8600 x217 | Fax 323.962.8300 |  
bdang@legalzoom.com<mailto:bdang@legalzoom.com>  
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FROM :

FAX NO. :

Aug. 20 2010 09:43AM P1

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: THE LASER LOUNGE SPA, 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:

Barbara Dang  
(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:

Barbara Dang at ( 323 ) 962-8600  
(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

FROM :

FAX NO. :

Aug. 20 2010 09:43AM P2

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

THE LASER LOUNGE SPA, 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 10/22/2009

Florida document number L09000101938

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."

**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)

, Florida

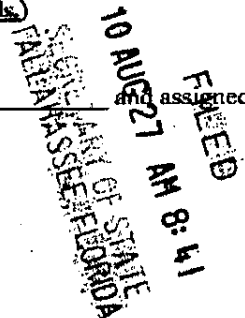
(City)

(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)



FROM :

FAX NO. :

Aug. 20 2010 09:44AM P3

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

Title	Name	Address	Type of Action
MGRM	CARMEN WHITE	20400 TRAILSIDE DRIVE ESTERO FL 33928	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Jonathan Sigg	20400 TRAILSIDE DRIVE ESTERO FL 33928	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	April Sigg	20400 TRAILSIDE DRIVE ESTERO FL 33928	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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

Article V. Kimberly Morse shall assume the title of Manager.

Dated

8/20

2010

*April Sigg*  
Signature of a member or authorized representative of a member

April Sigg

Typed or printed name of signee