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T. HAMPTON

COVER LETTER

TO:	Registration Sec Division of Corp			,
SUBJE	-ст. (COSMETIC SURG	ERY MANAGEMENT LL	С
50000			ited Liability Company	
The end	closed Articles of A	mendment and fee(s) are sub	omitted for filing.	
Please	eturn all correspon	dence concerning this matter	to the following:	
			George Blews	
	Name of Person			
Cosmetic Surgery Management LLC				
Firm/Company				
925 S. Federal Highway, Suite 550				
			Address	
		В	oca Raton, FL 33432	
			City/State and Zip Code	_
	gblews@sleekmedspa.com			
			to be used for future annual report notifical	tion)
For furt	her information con	cerning this matter, please c	all:	
		at (561) 988-40 Area Code & Daytime T	98 ext. 7028	
	Name of 1	Cisuii	Area Code & Dayanie 1	erepnone Pumber
Enclose	d 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

SECRETARY OF STATE AS DIVISION OF CORPORATIONS

COSMETIC SURGERY MANAGEMENT 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 Liab	oility Company were filed on	December 27, 2011 and	lassigned
Florida document numberL110001443	02		
This amendment is submitted to amend the follow	ing:		
A. If amending name, enter the new name of the	ne limited liability company he	<u>re</u> :	
The new name must be distinguishable and end with t "L.L.C."	he words "Limited Liability Compa	any," the designation "LLC" or	the abbreviation
Enter new principal offices address, if applicab	le:		
(Principal office address MUST BE A STREET)	ADDRESS)		
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BO) Y)		
B. If amending the registered agent and/or registered agent and/or the new registered offic		our records, enter the nam	e of the new
Name of New Registered Agent:			<u> </u>
New Registered Office Address:	<u> </u>		·
	Enter Florida street address		
	City	, Florida Zip C	oda .
	c_{iiy}	Zip C	oue

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 **Title** <u>Name</u> **Address** Type of Action MGRM CATHERINE RUDNICK 925 S FEDERAL HIGHWAY ☐ Add SUITE 550_ ✓ Remove BOCA RATON, FL 33432 **MGRM** SAMANTHA RUDNICK 925 S FEDERAL HIGHWAY ☐ Add Remove SUITE 550 BOCA RATON, FL 33432 MGRM ALEXA RUDNICK 925 S FEDERAL HIGHWAY _ ☐ Add SUITE 550 BOCA RATON, FL. 33432 SASHA RUDNICK MGRM 925 S.FEDERAL HIGHWAY SUITE 550 Remove **BOCA RATON, FL 33432** □Add Remove $\prod Add$ Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Special of a member or authorized representative of a member

ANDREW RUDNICK

Typed or printed name of signee

2012

JANUARY 30

Dated _

Page 2 of 2

Filing Fee: \$25.00