2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED Apr 25, 2003 8:00 am Secretary of State 04-25-2003 90759 024 ****55.00

DOCUMENT #	L00000000819	KWW
GIRL DEPOT-LLC	MASSAGE WORLD. L.	L.C. 7

GIRL DEP	OT, LLC. MASSAGE	WORLD, L.L.C	. A. (1)			01232003907	33 021 33	.00	
AMENE	OT, LLC. MASSAGE OMENT FILED 12/2	3/02 (CO DY ATTA	(140)		<u></u>				
Principal Plac		Mailing Address							
2601 EAST OAI FORT LAUDER(KLAND PARK BLVD. SUITE 501 DALE FL 33306	2601 EAST OAKLAND PAF FORT LAUDERDALE FL 33		Suite 501	4 (884)813		******	···· (61)	
2. Principal Place of Business		3. Mailing Address	3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.			☐ CHECK HERE IF MAKING CHANGES			
City & State	9	City & State		· · · · ·	4. FEI Number	APPLIED FOR		pplied For ot Applicable	
Zip	Country	Zip	Coun	itry	5. Certificate of	of Status Desired	× \$5.00 AH	ditional	
	6. Name and Address of Curren	nt Registered Agent			-7. Name and	Address of New Regist	 _		
DES	ANTO, RICHARD J			Name					
	ANTO, NICHAND J I EAST OAKLAND PARK BLVD, S	SUITE 501		Street Address	Street Address (P.O. Box Number is Not Acceptable)				
	T LAUDERDALE FL 33306		?						
				City		<u> </u>	FL Zip Cod	ie	
	named entity submits this statement jons of registered agent.	for the purpose of changing if	ts register	ed office or regist	tered agent, or both	ı, in the State of Florida.	I am familiar with,	and accept	
SIGNATURE .	Signature, typed or printed name of registered ager	/NC	TE: Conjetoro	A cont elegative requi	in distance eleptotico)		DATE		
	Signature, typed or printed reame or registered ager	- 		ed Agent signature requir			DATE	<u> </u>	
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9.	MANAGING MEME	I BERS/MANAGERS	10.			ADDITIONS/CHA	NGES		
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NAME	POSEY, CHRISTINE		NAM						
STREET ADDRESS CITY-ST-ZIP	2601 EAST OAKLAND PARK B			EET ADDRESS '-ST-ZIP		tr.			
	FORT LAUDERDALE FL 33306		_		· <u></u>	 	Chapes	☐ Addition	
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STREET ADDRESS			- 1	EET ADDRESS					
CITY-ST-ZIP		`		-ST-ZIP				ľ	
11. Lhereby c	certify that the information supplied with	ith this filing does not qualify for	or the exe	mption stated in 5	Section 119.07(3)(i)	Florida Statutes, I furth	er certify that the in	nformation	

indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Daytime Phone #





Department of State

I certify the attached is a true and correct copy of Certificate of Amendment, filed on December 23, 2002, to the Articles of Organization for GIRL DEPOT, L.L.C. which changed its name to MASSAGE WORLD, L.L.C. a Florida limited liability company, as shown by the records of this office.

The document number of this limited liability company is £0000000819

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twenty-fourth day of December, 2002

CR2EO22 (7-02)

Jim Smith Secretary of State