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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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M. THOMAS

OCT 5 2009

EXAMINER

**DEZER PROPERTIES**  
**18001 Collins Avenue – 31<sup>ST</sup> Floor**  
**Sunny Isles Beach, Florida 33160**  
**Phone: (305) 932-1000**  
**Fax: (305) 936-9908**

BERNARD R. Diamond  
Executive Vice President  
and Senior Counsel

September 30, 2009

*By Federal Express*

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Nirvana Spa, LLC

Dear Sir or Madam:

Enclosed please find your form cover letter and its attached Articles of Amendment to Articles of Organization of Nirvana Spa, LLC.

I also enclosed a check in the amount of \$25.00 as your registration fee.

Please contact the undersigned with any questions or comments you may have regarding the enclosures.

Very truly yours,



With Enclosures

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TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: NIRVANA 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:

NEOM, DEZER

Name of Person

NIRVANA SPA, LLC

Firm/Company

18001 COLLINS AVENUE 31<sup>ST</sup> FLOOR

Address

SUNNY ISLES BEACH, FLORIDA 33160

City/State and Zip Code

neom1@the dezer family.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BERNARD R. DIAMOND

Name of Person

at (305) 932-1000 EXTENSION 219

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

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

MIRVANA 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 June 6, 2008 and assigned  
Florida document number 200000006499

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:

(Principal office address MUST BE A STREET ADDRESS)

18001 COLLINS AVENUE, 31<sup>ST</sup> FLOOR  
SUNNY ISLES BEACH, FL. 33160

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

18001 COLLINS AVENUE, 31<sup>ST</sup> FLOOR  
SUNNY ISLES BEACH, FL 33160

**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

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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>
MANAGING MEMBER	SEMONG ZAMYATIN	8201 COLLINS AVENUE MIAMI BEACH, FLORIDA 33141	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MANAGING MEMBER	MICHAEL DEZER	18001 COLLINS AVENUE 31ST FLOOR SUNNY ISLES BEACH, FL 33160	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dated SEPTEMBER 30, 2009

\_\_\_\_\_  
Signature of a member or authorized representative of a member  
MICHAEL DEZER, MEMBER  
\_\_\_\_\_  
Typed or printed name of signee