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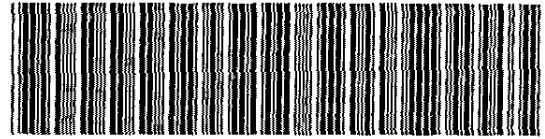
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CALANDRA-MICHAEL'S SPA, LLC

DOCUMENT NUMBER: L01000000607

The enclosed Articles of Amendment to Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frank E. DiGioia, Esq.

Frank E. DiGioia, P.A.

4244 Central Avenue

St. Petersburg, Florida 33711

For further information concerning this matter, please call:

Frank E. DiGioia, Esq. at (727) 328-1154

Enclosed is a check for the following amount: \$30.00 Filing Fee and Certificate of Status

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

MAILING ADDRESS:

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 13, 2004

FRANK E. DIGIOIA, ESQ.
FRANK E. DIGIOIA, P.A.
4244 CENTRAL AVENUE
ST. PETERSBURG, FL 33711

SUBJECT: CALANDRA-MICHAEL'S SPA, LLC
Ref. Number: L01000000607

We have received your document for CALANDRA-MICHAEL'S SPA, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$30.00.

Enclosed is our form for an LLC amendment. Please note that your form refers to "Corporate Name," but LLC's are not corporations. Please either use our form or correct your form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 304A00059067

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

CALANDRA-MICHAEL'S SPA, LLC

(Present Name)

(A Florida Limited Liability Company)

Pursuant to the provisions of section 608.441, Florida Statutes, this **Florida Limited Liability Company** adopts the following amendment(s) to its Articles of Organization:

NEW COMPANY NAME (if changing):

SPA OLIMPIA, LLC

AMENDMENTS ADOPTED – (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 9 shall be amended to delete Louis Joseph Michael Phillistine as a member of management.

(Attach additional pages if necessary)

Dated: October 7, 2004

Frank J. DiGioia, Esquire / ATTORNEY FOR corp.
Signature of a member or authorized representative of a member

Frank DiGioia

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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