

L020000008805

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Account Name : FLORIDA INCORPORATORS, INC.
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LIMITED LIABILITY AMENDMENT

SPA HOSPITALITY WORLDWIDE, LLC

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7/10/2002 4:51 PM FROM: FII (305)-402-3141 Florida Incorporators, Inc. TO: 1-850-205-0383 PAGE: 002 OF 002
Jul-10-2002 09:51am From- T-753 P.002/003 F-968
Jun-20-2002 08:11pm From- T-719 P.001/001 F-882

H02000163896
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
Spa Hospitality Worldwide, LLC
(Present Name)
(A Florida Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


FIRST: The date of filing of the articles of organization was April 12, 2002.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article IV is hereby amended to read: The mailing and street address of the principal office of the company is 1000 Corporate Drive, Suite 300 Fort Lauderdale, Florida 33334

Article IX is hereby amended to read: The business of the Company shall be managed by a manager, who shall hold the office and have the responsibility accorded to him by the members in the operating agreement. The name and address of the manager is Larry Hunt, 10907 Golden Eagle Court, Plantation, FL 33324.

Dated June 19, 2002.



Signature of a member or authorized representative of a member

Stephen Horwitz, Manager and Authorized Representative
Typed or printed name of signee

Filing Fee: \$25.00

FLORIDA INCORPORATORS, INC.
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