

10/30/02 13:21 FAX

Division of Corporations

Page 2

L02000027438

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H02000219731 5)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0383

From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.  
Account Number : 072720000266  
Phone : (941)366-4800  
Fax Number : (941)366-5109

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT 30 PM 3:28

**LIMITED LIABILITY AMENDMENT**  
**COMFORT ZONE, HAWAII, LLC**

RECEIVED  
02 OCT 30 PM 1:33  
DIVISION OF CORPORATION

✓ 10/30  
Z

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$60.00

H02000219731 5

**ARTICLES OF AMENDMENT  
OF  
COMFORT ZONE, HAWAII, LLC**

In accordance with section 608.411, Florida Statutes, the Articles of Organization of Comfort Zone, Honolulu, LLC, a member-managed limited liability company organized under the laws of the State of Florida on October 16, 2002 and assigned registration number L02000027438 (the "Company"), are hereby amended as follows:

1. Name. The name of the Company is Comfort Zone, Honolulu, LLC.

In witness whereof, the undersigned authorized representative of the Company has duly executed these Articles of Amendment in accordance with Sections 608.408 and 608.411, Florida Statutes, this 30<sup>th</sup> day of October 2002.



William G. Lambrecht  
Authorized Representative of the Member  
of Comfort Zone, Honolulu, LLC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT 30 PM 3:28

H02000219731 5