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Florida Department of State  
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**LIMITED LIABILITY AMENDMENT**

**SWAN LAKE SPA, LLC**

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M. Thomas AUG 30 2005

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Swan Lake 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:

James R. Nici, Esq.

(Name of Person)

c/o Cox & Nici

(Firm/Company)

1185 Immokalee Road, Suite 110

(Address)

Naples, Florida 34110

(City/State and Zip Code)

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For further information concerning this matter, please call:

Sarah Weeks

(Name of Person)

at ( 239 )

254-0706

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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☐ \$55.00 Filing Fee &  
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☐ \$60.00 Filing Fee,  
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STREET ADDRESS:  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

MAILING ADDRESS:  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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

Swan Lake Spa, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 8/27/2003 and assigned document number L03000032207.

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

**Article III**

The purpose for which this limited liability company is organized is:

Any and all Lawful business and is to be managed by one (1) or more Managers and is therefore a Manager-Managed limited liability company.

**Article V:**

Title: MGR  
Luciano Boemi, Trustee of the Cassie Boemi Gifting Trust dated 8/27/03  
1009 Crosspointe Drive, Suite 1  
Naples, Florida 34110

Dated August 26, 2005.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

James R. Nici, Esq.  
\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00

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