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December 5, 2007

State of Florida
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Weight Loss Coaching and Consulting, LLC

Dear Sir/Madam:

Enclosed is Articles of Amendment to Articles of Organization of Weight Loss Coaching and Consulting, LLC for filing. In addition, enclosed is this firm's check in the amount of \$25.00, representing the applicable filing fee. Kindly return the filed Articles of Amendment to Articles of Organization to the undersigned in the self-addressed, stamped envelope provided for your use.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

BELSON & LEWIS, LLP

Steven A. Belson

SAB/mlr
Enclosures

cc: Ms. Jennifer Kelman (w/out Enclosure)

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
WEIGHT LOSS COACHING AND CONSULTING, LLC**

FIRST: The Articles of Organization were filed on November 17, 2004, and assigned document number L04000083359.

SECOND: This Amendment is submitted to amend ARTICLES II and VI of the Articles of Organization, as follows:

**ARTICLE II
ADDRESS**

The mailing and street address of the Company's principal office is 260 E. Boca Raton Road, Boca Raton, Florida 33432.

**ARTICLE VI
INITIAL MANAGERS**

The name and address of the initial managers are as follows:

Jennifer L. Kelman, 260 E. Boca Raton Road, Boca Raton, Florida 33432; and

Valerie Kelman, f/k/a Valerie Archon, 260 E. Boca Raton Road, Boca Raton, Florida 33432.

Date: 12/3/07



Jennifer L. Kelman, Manager/Member

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