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SECRETARY OF STATE
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February 28, 2007

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THALSO MEMBER NJ BAR

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Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327

Tallahassee, Florida 32314

Re: Articles of Amendment to the Articles of Organization

Gentlepersons:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Organization of BNT Holdings, LLC, along with our check in the amount of \$25.00 to cover the filing fees. Please file the original amendment and return a file-stamped copy in the self-addressed envelope provided.

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

Very truly yours,

WOTITZKY, WOTITZKY, ROSS, GOLDMAN, STURGES & TUTTLE, P.A.

Ernest W. Sturges, Jr., Esq.

EWS/kfg

Enclosure ·

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FLORIDA DEPARTMENT OF STATE Division of Corporations

March 6, 2007

ERNEST W. STURGES JR. ESQ. 18501 MURDOCK CIRCLE, STE. 501 PORT CHARLOTTE, FL 33948-1065

SUBJECT: BNT HOLDINGS, LLC Ref. Number: L05000031880

We have received your document for BNT HOLDINGS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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) 245-6967.

Leslie Sellers Document Specialist

Letter Number: 607A00015934

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF BNT HOLDINGS, LLC.

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned limited liability company adopts the following Articles of Amendment to its Articles of Organization:

Article 1 - Name of Limited Liability Company

The name of the limited liability company shall be known as THE YOGA-SANCTUARY, LLC, rather than BNT HOLDINGS, LLC. Specifically, Article 1 of the originally filed Articles of Organization filed on April 1, 2005, shall be amended to that extent only. The mailing address for the remain as originally filed, which is 1133 Bal Harbor Drive, Unit 1139, Punta Gorda, FL 33950. Also, any other reference to the name of the n said originally filed Articles of Organization and Certificate of Designation of Registered Agent is hereby amended. The date of adoption of the amendment was the 27th day of February, 2007, and the number of votes cast for the amendment (100%) was sufficient for approval.

Article 2 - Balance of Articles

The balance of the Articles of Organization shall remain as originally filed.

IN WITNESS WHEREOF, the undersigned Members of the Company has hereunto subscribed his name for the purpose of amending the name of this limited liability company under the laws of the State of Florida this 13 day of March, 2007.

Printed Name of First Witness Terrence Yonker. Member-Manager Printed Name of Second Witness STATE OF FLORIDA COUNTY OF CHARLOTTE The foregoing instrument was acknowledged before me this day of March, 2007 by Bonnie Yonker and T Member-Managers of the company, who are personally known to me.

> Notary Public Serial Number

Commission Expiration Date

