

W6000056535

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.

((H07000186252 3)))



H070001862523ABC+

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 : STRAWN & MONAGHAN, P.A.
Account Number : 076215000176
Phone : (561)278-9400
Fax Number : (561)278-9462

FILED
2007 JUL 20 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

RADIANCE MEDSPA OF BOCA RATON, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

W6-56535
JR

H07000186252 3

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION OF
RADIANCE MEDSPA OF BOCA RATON, LLC.

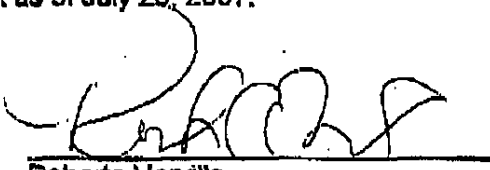
1. The following provision of the Articles of Organization of RADIANCE MEDSPA OF BOCA RATON, LLC, a Florida limited liability company ("Company"), filed with the Department of State on June 1, 2006, Document Number L06000056535 be; and it is hereby, amended as shown below:

2. Article 1 of the Articles of Organization of this Company is amended to read in its entirety as follows:

ARTICLE 1 - NAME

The name of the Company is MED SPA PARTNERS OF FLORIDA, LLC and its principal place of business shall be in the City of Fort Lauderdale, County of Broward, State of Florida, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

IN WITNESS WHEREOF, the undersigned, being a member of this Company, has executed these Articles of Amendment as of July 20, 2007.


Roberta Verville
Member

Jeffrey L. Cohen, Esq. (Florida Bar #703966)
Strawn, Monaghan & Cohen, P.A.
54 N. E. Fourth Avenue
Delray Beach, FL 33483
(561) 278-9400

K:\OTHER\Verville\Med Spa Partners\articles amend articles org.001.wpd

H0700086252 3

FILED
2007 JUL 20 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA