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EXAMINER



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SECRETARY OF SEC



SunTrust Financial Centre, Suite 1700 401 E. Jackson Street Tampa, Florida 33602-5250

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West Palm Beach

June 3, 2009

VIA U.S. MAIL

Florida Department of State **Division of Corporations** PO Box 6327 Tallahassee, FL 32314

> Re: S & Y Ventures, LLC

To Whom It May Concern:

Enclosed is an Amendment to the S&Y Ventures, LLC's Articles of Organization removing two managers. Additionally, I have enclosed a check in the amount of \$25.00 to make those changes.

Please send your acknowledgement letter to the address below:

Liben Amedie, Esquire Akerman Senterfitt 401 E. Jackson Street, Suite 1700 Tampa, FL 33602

Contact Number: 813-223-7333

Sincerely,

Nicole Emmett for Liben M. Amedie

/ne

Enclosures

COVER LETTER

Division of Co				
SUBJECT:	S&Y'	Ventures, LLC	•	
Setate1.		ited Liability Company		
The enclosed Articles o	f Amendment and fee(s) are sul	bmitted for filing.		
Please return all corresp	ondence concerning this matter	r to the following:		
		Yvette M. Suarez		
Name of Person				
S & Y Ventures, LLC				
Firm/Company				
	27317 Cashford Circle			
		Address		
	We	esley Chapel, FL 33544		
		City/State and Zip Code		
	E-mail address: (uarezyv@yahoo.com to be used for future annual report no	tification)	
For further information	concerning this matter, please	call:		
Yve	ette M. Suarez	at (813)	929-1500	
Name	of Person	Area Code & Dayti	me Telephone Number	
Enclosed is a check for	-			
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
Regis Divis	LING ADDRESS: tration Section ion of Corporations Box 6327	STREET/COUL Registration Sect Division of Corp Clifton Building		
	nassee, FL 32314	2661 Executive C Tallahassee, FL		

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

S & Y Ve	entures, LLC			_
(Name of the Limited Liability Con (A Florida Limit	npany as it now app ed Liability Company	ears on our records.)		
The Articles of Organization for this Limited Liability Comp. Florida document number L06000103565	any were filed on _	October 24, 2006	_ and	assigned
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited l	liability company l	<u>iere</u> :		
The new name must be distinguishable and end with the words "I "L.L.C."	Limited Liability Con	npany," the designation "LL	C" or tl	ne abbreviatio
Enter new principal offices address, if applicable:				<u> </u>
(Principal office address MUST BE A STREET ADDRESS	2		وَ	<u> </u>
			<u> </u>	Z #
			Ċī	
Enter new mailing address, if applicable:			<u> </u>	<u> </u>
(Mailing address MAY BE A POST OFFICE BOX)			•••	
			39	
D 16 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				· ;
B. If amending the registered agent and/or registered registered agent and/or the new registered office address		n our records, enter the	e nam	e of the nev
				
Name of New Registered Agent:		· · · · · · · · · · · · · · · · · · ·		······································
New Registered Office Address:				
nen negisieren omte maaress.	Enter Florida street address			
		, Florida		
	City		Zip C	ode

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

Jun 02 09 10:07a

Bella MedSpa

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Mai MGRM = M	nager fanaging Member		
<u>Title</u>	Name	Address	Type of Action
MGRM	Yonteck, Frederick T.	27518 Pine Point Drive Wesley Chapel, Ft. 33544	Add Remove
MGRM	Sahijwani, Anil	20352 Falling Rock Drive Land O Lakes, FL 34638	Add Remove
			Add Remove
·			Add Remove
•	<u> </u>		Add Remove
			Add Remove
D. II amend	ling any other information, enter	change(s) here: (Attach additional sheets, if necessary.)	
	5/30/9	·	
	Signature of a n	nember or authorized representative of a member Yvertte M. Suarez	
		Typed or printed name of signee Page 2 of 2	

Filing Fee: \$25.00