

L 06000103881

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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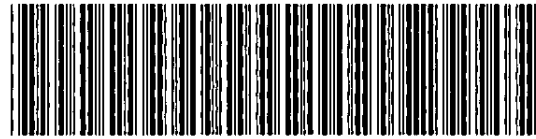
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

MAR 19 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 490584 7555467

AUTHORIZATION

[Signature]

COST LIMIT : \$ 30.00

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TALLAHASSEE, FLORIDA

ORDER DATE : March 18, 2008

ORDER TIME : 1:23 PM

ORDER NO. : 490584-005

CUSTOMER NO: 7555467

DOMESTIC AMENDMENT FILING

NAME: MOOR AT HOME USA, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney -- EXT# 2916

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MOOR AT HOME USA, LLC

(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 10/25/06 and assigned
document number 106000103881

SECOND: This amendment is submitted to amend the following:

THE NAME OF THE COMPANY SHALL BE BALATON SPA USA, LLC

Dated 1st March, 2008

Ben Honeywill-Sykes
Signature of a member or authorized representative of a member

Ben Honeywill-Sykes
Typed or printed name of signee

Filing Fee: \$25.00