

L060000112360

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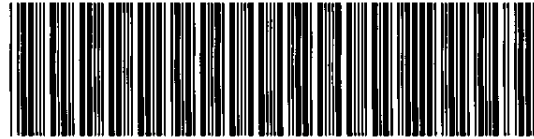
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January 31, 2007

CORPORATION NAME (S) AND DOCUMENT NUMBER (S)

Absolute Lipodissolve, LLC

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

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NEW FILINGS	
☐	Profit
☐	Non Profit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of RA Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Reports
☐	Fictitious Name
☐	Name Reservation
☐	Reinstatement

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Liability
☐	Reinstatement
☐	Trademark
☐	Other

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION**

The following provisions of the Articles of Organization of **ABSOLUTE LIPO DISSOLVE, LLC**, a Florida limited liability company, as filed in the offices of the Secretary of State, State of Florida, in Tallahassee, Florida, on the 20th day of November, 2006, and assigned Document Number L06000112360 be and they hereby are amended in the following particulars:

1. ARTICLE I is hereby amended to read as follows:

The name of the Limited Liability Company shall be **ABSOLUTE LIPO DISSOLVE, LLC** (the "Company").

2. ARTICLE IV is hereby amended to read as follows:

The name and Florida street address of the registered agent is:

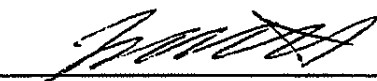
Jeff M. Novatt, Esq.
821 Fifth Avenue South, Suite 201
Naples, Florida 34102

3. ARTICLE V is hereby amended by deleting the last sentence of the first paragraph thereof and the names and addresses of the managers, and substituting the following in the place thereof:

The Manager is Mark Porraro, 15143 Brolio Lane, Naples, Florida 34110.

4. In all other respects, the Articles of Organization are hereby ratified and confirmed.
5. The foregoing amendment was adopted on the 30th day of January, 2007.
6. The amendment was approved by the authorized representative of a member of the limited liability company.

Signed this 30th day of January, 2007.

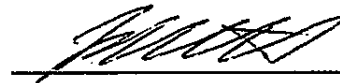


Jeff M. Novatt, Authorized Representative

ACCEPTANCE

I agree, as Registered Agent, to accept service of process; to keep my office open during prescribed hours; to post my name (and any other officers of said limited liability company authorized to accept service of process at the above Florida designated address) in some conspicuous place in my office as required by law. I am familiar with and accept the obligations of my position as registered agent.

WITNESS my hand this 30th day of January, 2007, in the City of Naples, State of Florida.



Jeff M. Novatt, Esq.
Registered Agent