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## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Faro Spa, LLC

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\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_ Trade/Service Mark \_\_\_\_\_  
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\_\_\_ Art. of Amend. File WC \_\_\_\_\_  
\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
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\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
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\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_ Fictitious Owner Search \_\_\_\_\_  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FARO SPA, LLC.

(Present Name)  
(A Florida Limited Liability Company)

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FIRST: The Articles of Organization were filed on December 18, 2006 and assigned  
document number LD6000119742.

SECOND: This amendment is submitted to amend the following:

- (1) As an additional manager, the Company appoints Eli Kaplan,  
999 Ponce de Leon Boulevard, Suite 20, Coral Gables, Florida 33134.
- (2) The managing member continues to be Vittorio Boni.

Dated June 5, 2007.

*Boni Vittorio*

Signature of a member or authorized representative of a member

Vittorio Boni

Typed or printed name of signer