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FLORIDA DEPARTMENT OF STATE Division of Corporations

June 25, 2014

ERIC RODRIGUEZ 1201 WINTER GARDEN VINELAND RD WINTER GARDEN, FL 34787

SUBJECT: TIMELESS LASER REJUNVENATION CENTER, L.L.C.

Ref. Number: L06000121176

We have received your document for TIMELESS LASER REJUNVENATION CENTER, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 414A00013773

www.sunbiz.org

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June 18, 2014

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Timeless Laser Rejunvenation Center LLC Document Number: L06000121176

To Whom It May Concern:

The enclosed Articles of Amendment for Timeless Laser Rejunvenation Center LLC and the fee associated with processing is submitted for filing. For any further information concerning this matter, please contact our office at (407) 614-8363.

Very truly yours

Eric Rodriguez

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF ORGANIZATION

OF

TIMELESS LASER REJUNVENATION CENTER, LLC DOCUMENT NUMBER: L06000121176

TIMELESS LASER REJUNVENATION CENTER, LLC, a limited liability company organized and existing under the laws of the State of Florida (the "Company"), in order to amend its Articles of Organization as now in effect (the "Articles of Organization"), in accordance with the requirements of section 605.0202, Florida Statutes, does hereby certify as follows:

1. The new name of the limited liability company:

TIMELESS LASER COSMETIC SURGERY, LLC 1056 E. OSCEOLA PARKWAY KISSIMMEE, FL 34744 EIN: 46-4862721

- 2. The Articles of Organization were filed with the Florida Department of State on December 20, 2006.
- 3. These Articles of Amendment to the Company's Articles of Organization shall be effective immediately upon filing hereof with the Florida Department of State.
- 4. The Articles of Organization are hereby amended by changing the address of the Registered Agent in Article III and replacing with the following Article V:

ARTICLE II

The mailing address and the street address of the principal office of the limited liability company.

1056 E. OSCEOLA PKWY KISSIMMEE, FL 34744

ARTICLE III

The new address to the Registered Office Address:

1056 E. OSCEOLA PKWY KISSIMMEE, FL 34744

ARTICLE IV

The name and street address of the Manager(s) and/or Authorized Member(s) of the Limited Liability Company:

AMBR

ANA PELNAR

1056 E. OSCEOLA PKWY KISSIMMEE, FL 34744

IN WITNESS WHEREOF, the undersigned Member has executed these Articles of Amendment this 24 day of July, 2014.

Ana Pelnar, Authorized Member