

LO7000047379



Mr. Morris A. Girmun
PO Box 5032
Deerfield Bch, FL 33442

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 16, 2007

MORRIS GIRNUN
P.O. BOX 5032
DEERFIELD BEACH, FL 33442

SUBJECT: PHOENIX SURVEILLANCE ENGINEERING LLC
Ref. Number: L07000047379

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TALLAHASSEE, FLORIDA

You failed to make the correction(s) requested in our previous letter.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

You have "PHOENIX SURVEILLANCE ENGINEERING LLC" listed in the document which bears the document number "L07000047379", however you listed document number "P04000114396" which is registered to a company called "U.S. CABINETS, INC. Please amend your document accordingly or use the form enclosed.

We are enclosing the proper form(s) with instructions for your convenience.

Please return 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) 245-6984.

Deborah Bruce
Document Specialist

Letter Number: 707A00044882



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 6, 2007

MR. MORRIS GIRNUN
P.O. BOX 5032
DEERFIELD BEACH, FL 33442

SUBJECT: PHOENIX SURVEILLANCE ENGINEERING LLC
Ref. Number: L07000047379

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for PHOENIX SURVEILLANCE ENGINEERING LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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Deborah Bruce
Document Specialist

Letter Number: 907A00043366

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PHOENIX SURVEILLANCE ENGINEERING LLC.

(L07000047379)

Pursuant to the provisions of section 608.4081 Florida Statutes, the following articles of amendment to its Articles of Organization are adopted:

FIRST

Article I is amended to read as follows: The name of the organization shall be **SERENITY DAY SPA USA, LLC**

SECOND

The date of the amendment's adoption is June 27th, 2007.

THIRD

The amendments were approved by the members. The number of votes cast for the amendments were sufficient for approval.

SIGNED THIS 27th Day of June, 2007.


G. AVITAN (MGR)

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TALLAHASSEE, FLORIDA