

JUN/05/2007/TUE 03:09 PM

DELOACH HOFSTRA

FAX No. 727-399-5418

P. 001

**L07000058587**

Florida Department of State  
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**MADEIRA BAY SPA, LLC**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**MADEIRA BAY SPA, LLC**

(Present Name)  
(A Florida Limited Liability Company)

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**FIRST:** The Articles of Organization were filed on JUNE 4, 2007 and assigned  
document number L07000058587

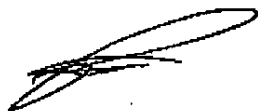
**SECOND:** This amendment is submitted to amend the following:

ARTICLE 1 OF THE ARTICLES OF ORGANIZATION IS HEREBY  
DELETED AND REPLACED AS FOLLOWS:

"ARTICLE I

THE NAME OF THE LIMITED LIABILITY COMPANY IS SPA AT  
MADEIRA BAY, LLC."

Dated JUNE 5, 2007



Signature of a member or authorized representative of a member

**PETER T. HOFSTRA, ATTORNEY FOR LLC**

Typed or printed name of signer

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