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COVER LETTER

	Registration Section Division of Corporations				
SUBJEC	T: Tokyo Day SPa & Massage LLC (Name of Limited Liability Company)				
The enclosed Articles of Amendment and fee(s) are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
	Gordon Wong (Name of Person) To kyo Day Spa & Massage LLC (Firm/Company) 4595 Northlake Blvdg Unit #105 (Address) Palm Beach Gardens, FL 33410 (City/State and Zip Code)				
•	(City/State and Zip Code)				
For further information concerning this matter, please call:					
	(Name of Person) at (954) 643-8285 (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:					
\$25.00	Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & Certificate of Status} \text{Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)}				

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	Tokyo Day Spa & Massage LLC		
	(A Florida Limited Liability Company)		
FIRST:	The Articles of Organization were filed on 10/12/2007 and assigned document number L0700014117.		
SECOND	: This amendment is submitted to amend the following:		
•	1. Change company name to: "Tokyo Day Spa & Massages LL Add "s" to "Massage" to become "Massages."	۲.۱۱	
	Add "s" to "Massage" to become "Massages!	-	
	2. Add Mr. Gordon Wong as a MGMR. The address :		
	4.595 Northlake Blvd.	_	
	Unit #105	-	
	Palm Beach Gardens, FL 33410, USA	-	
		-	
		-	
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Dated	11/10/07 2007	AM III: 5	25 S
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	(a)		æ,
	Signature of a member or authorized representative of a member	~	
	Li J Yous	_	
	Typed or printed name of signee	_	

Filing Fee: \$25.00