

L080000006186

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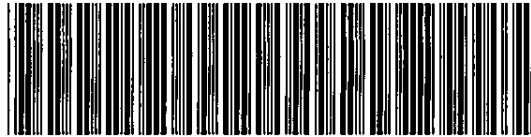
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TALLAHASSEE, FLORIDA

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NANCY G. FARAGE

PROFESSIONAL ASSOCIATION
ATTORNEY AT LAW

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Tampa, Florida 33602

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December 30, 2008

Division of Corporations
Department of State
Clifton Building
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Medi Weightloss Clinic Spring Hill, L.L.C.

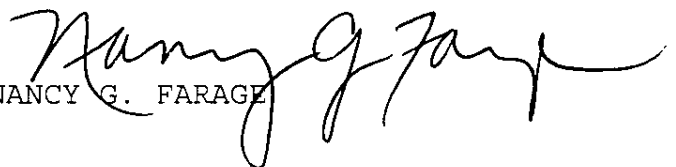
Gentlemen:

Enclosed please find an original and a copy of the Amendment to Articles of Organization for the above-named limited liability company. Please file the original Amendment to Articles.

Also enclosed is my firm's check in the amount of \$25.00 representing the filing fee.

Thank you for your assistance and cooperation in this matter. If you have any questions regarding the enclosed document or require any additional documents, do not hesitate to call me.

Sincerely yours,


NANCY G. FARAGE

NGF:mlf
Enclosure

**AMENDMENT TO ARTICLES OF ORGANIZATION
OF
MEDI WEIGHTLOSS CLINIC SPRING HILL, L.L.C.**

The Articles of Organization for this Limited Liability Company were filed on January 17, 2008 and assigned Florida document number L08000006186.

This Amendment is being submitted to amend the following:

1. Article II is hereby amended to change the street address of the Limited Liability Company to:

412 E. Madison Street
Suite 1100
Tampa, FL US 33602

2. Article V is hereby amended to remove the following Manager Member from the Managing Members of the Company and to remove the below identified Managing Member from the records:

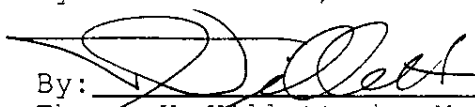
Title: MGRM

Name and Address:

Donna C. Bennett
1194 Mariner Blvd.,
Spring Hill, FL 34609 US.

IN WITNESS WHEREOF, the undersigned Managing Member has executed these Articles of Amendment effective the 1st day of October, 2008.

WEIGHTLOSS HOLDING, LLC
By TKW HOLDINGS, LLC

By: 
Thomas K. Willett, its Managing
Member

Managing Member

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