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T. CLINE SEP 24 2009 EXAMINER 08 JULS

TELEPHONE: (813)221-5603 FACSIMILE: (813)224-0102 NANCY G. FARAGE

PROFESSIONAL ASSOCIATION ATTORNEY AT LAW

> 4th Floor Tampa Theatre Building 707 North Franklin Street Tampa, Florida 33602

POST OFFICE BOX 173027 TAMPA, FLORIDA 33672

September 18, 2009

Division of Corporations Department of State Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: Medi Melbourne L.L.C.

Gentlemen:

Enclosed please find an original 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 35.00 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,

NANC

NGF:mlf Enclosure

AMENDMENT TO ARTICLES OF ORGANIZATION OF MEDI MELBOURNE, L.L.C.

The Articles of Organization for this Limited Liability Company were filed on March 12, 2008 and assigned Florida document number L08000026151.

This Amendment is being submitted to amend the following:

1. Article V is hereby amended to correct the identity of the Manager and to remove the below identified Manager from the records:

Title: MGR Name and Address:

. . .

Thomas K. Willett 412 E. Madison Street, Suite 1100 Tampa, FL 33602

and to add the following as the Managing Member:

Title: MGRM Name and Address:

Weightloss Holdings, LLC 412 E. Madison Street Suite 1100 Tampa, FL US 33602 CHEED 2009 SEP 23 AM 9: 59 SEPARIANY OF STATE

IN WITNESS WHEREOF, the undersigned Managing Member has executed these Articles of Amendment effective the 22nd day of May, 2008.

WEIGHTLOSS HOLDING, LLC By TKW HOLDINGS, LLC By:__

Thomas K. Willett, its Managing Member

Managing Member