

L 08000036274

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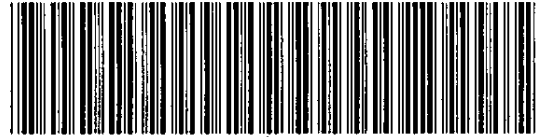
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08 MAY 13 PM 1:35
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

MAY 13 2008

EXAMINER

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)
(if known):

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1. **BRITE SMILE USA LLC**

L08000036274

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

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(Corporation Name)

(Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BRITE SMILE USA LLC
a Florida Limited Liability Company

FILED
08 MAY 13 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: Article 5 of the Articles of Organization provides:

The general purpose for which the Company is organized is to engage in the business of real estate marketing and development and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

SECOND: Article 5 shall be amended to state:

The general purpose for which the Company is organized is to engage in the business of **teeth whitening services** and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

THIRD: The date of the adoption of this amendment is the 13th day of May, 2008.



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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FOURTH: The amendment was adopted by the limited liability company.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 13th day of may, 2008.

Robert D. Krieff
Robert D. Krieff, Member or Authorized
Representative of a Member



SPIEGEL & UTRERA, P.A.

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