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TALLAHASSEE, FLORIDA

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FEB 19 2009

EXAMINER

W08-52077

NANCY G. FARAGE

PROFESSIONAL ASSOCIATION
ATTORNEY AT LAW

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Tampa, Florida 33602

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February 13, 2009

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

Re: Medi Weightloss Clinic Bayonet Point, 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 \$250.00 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

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TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF ORGANIZATION
OF
MEDI WEIGHTLOSS CLINIC BAYONET POINT, L.L.C.

The Articles of Organization for this Limited Liability Company were filed on May 23, 2008 and assigned Florida document number L08000052077.

This Amendment is being submitted to amend the following:

1. Article V is hereby amended to remove the following Manager from the Manager of the Company:

Title: MGR

Name and Address:

TKW HOLDINGS, LLC
412 E. Madison
Suite 1100
Tampa, FL 33602

and to add the following Manager Member of the Company

Title: MGRM

Name and Address:

WEIGHTLOSS HOLDINGS, LLC
412 E. Madison
Suite 1100
Tampa, FL 33602

IN WITNESS WHEREOF, the undersigned Managing Member has executed these Articles of Amendment effective the 2nd day of January, 2009.

WEIGHTLOSS HOLDINGS, LLC

By TKW HOLDINGS, LLC

By: 

Thomas K. Willett, its Managing
Member

Managing Member

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