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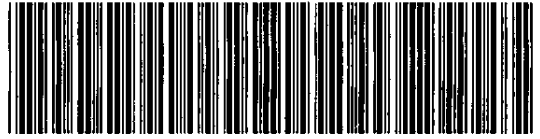
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EXAMINER



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11/13/09--01012--014 **30.00

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SECRETARY OF STATE
DIVISION OF CORPORATION
09 NOV 13 AM 11:45

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

SPAISSIMO Pure Spa Collection, LLC.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 07/22/2008 and assigned Florida document number L08000070468.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The Luxury Collection Group, LLC.

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

The Luxury Collection Group, LLC.

1754 Sarazen Place

Naples, FL 34120

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

The Luxury Collection Group, LLC

PO Box 110184

Naples, FL 34108

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09 NOV 13 AM 11:4

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Martina Perko

New Registered Office Address:

1754 Sarazen Place

Enter Florida street address

Naples

City

Florida

34120

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Martina Perko	1754 Sarazen Place Naples, FL 34120	<input type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Marcos Osete	1754 Sarazen Place Naples, FL 34120	<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Amending LLC name

Updating MGRM address

Updating registered agent address

Dated November 9, 2009


Signature of a member or authorized representative of a member

Marcos Osete / Managing member

Typed or printed name of signee