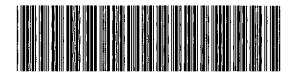
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08 OCT TO AN II: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
OCT 1 3 2008
EXAMINER

COVER LETTER

| TO: Registration Section Division of Corporations | |
|---|--------------|
| SUBJECT: A Heavenly Touch Massack & Bodywork, LKC (Name of Limited Liability Company) | |
| The enclosed Articles of Amendment and fee(s) are submitted for filing. | |
| Please return all correspondence concerning this matter to the following: | |
| Claudia Chiorando (Name of Person) | |
| A Heavenly Touch Massage & Budywork | |
| P.O. Box 623561 (Address) | |
| Onedo, Fl 32762 | |
| (City/state and Zip Code) | ⊋ |
| For further information concerning this matter, please call: | ₹ . , |
| $C(\mu(\alpha) C C(\alpha) C(\alpha) C C(\alpha)) = a(C^{-1}) C(\alpha) C(\alpha) C(\alpha)$ | ין ה יורה |
| (Name of Person) (Area Code & Daytime Telephone Number) | - |
| Enclosed is a check for the following amount: | , |
| \$25.00 Filing Fee \$\ \text{Certificate of Status} \ \text{Certified Copy} \ (additional copy is enclosed) \$\ | :d) |

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| 4 Heavenly Touch Me | assage & Bodum | 01/K | |
|--|--|---|--|
| (<u>Name of the Limited Liability</u> (A Florida | Company as it now appears on climited Etability Company) | our records.) | |
| The Articles of Organization for this Limited Liability C | . 1 | 1 08 and assigned | |
| This amendment is submitted to amend the following: | | | |
| A. If amending name, enter the new name of the lim | ited liability company here: | | |
| The new name must be distinguishable and end with the wor "L.L.C." | rds "Limited Liability Company," t | he designation "LLC" or the abbreviation | |
| Enter new principal offices address, if applicable: | | 750 | |
| (Principal office address MUST BE A STREET ADDI | RESS) | ECR LLA | |
| | | HAA OF T | |
| | | IO RYI SEE | |
| Enter new mailing address, if applicable: | | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | II: | |
| | | 52 0A | |
| B. If amending the registered agent and/or registered agent and/or the new registered office add | | records, <u>enter the name of the new</u> | |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | | | |
| | (Enter Florida street address) | | |
| | | , Florida | |
| | (City) | (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

| <u> </u> | <u>Name</u> | Address | Type of Action |
|-------------|---------------------------------------|--|--------------------------------------|
| <u>GRM</u> | Claudia Chiorando | 1990 Alford Place Onedo, Fl 32765 | Add Remove |
| | | | Add Remove |
| | <u></u> | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
|). If amend | ling any other information, enter cha | ange(s) here: (Attach additional sheets, if necess | ary.) |
| | | | 08 7\$EC |
| | 17108 | | FILED OCT 10 AMI AMASSAE, FLOO |
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Page 2 of 2

Filing Fee: \$25.00