

**L080000083545**

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MAR 30 2009

**EXAMINER**

**ADAM R. SCHIFFMAN, P.A.**

ATTORNEYS AT LAW  
GATEWAY CENTRE • SECOND FLOOR  
2750 NORTHEAST 185 STREET  
AVENTURA, FLORIDA 33180  
DADE (305) 682-1328  
FAX (305) 682-0063

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**TO:**

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**FROM:**

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**OUR FILE #:** Star Spa 301, LLC

**DATE:** March 27, 2009

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**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: STAR SPA 301, LLC**

(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:

**ADAM R. SCHIFFMAN, ESQUIRE**

(Name of Person)

**ADAM R. SCHIFFMAN, P.A.**

(Firm/Company)

**2750 N.E. 185 Street, Suite 201**

(Address)

**Aventura, Florida 33180**

(City/State and Zip Code)

For further information concerning this matter, please call:

**Adam R. Schiffman, Esquire**

(Name of Person)

at ( **305** ) **682-1328**

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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

STAR SPA 301, LLC

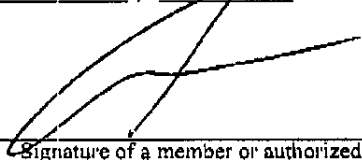
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on September 2, 2008 and assigned  
document number L08000083545.

**SECOND:** This amendment is submitted to amend the following:

Article V - The Manager of the Company shall be Valentina  
Dushina, whose address is Unit No. Spa 301, 18101 Collins  
Avenue, Sunny Isles Beach, Florida 33160

Dated March 27, 2009



Signature of a member or authorized representative of a member

ADAM R. SCHIFFMAN, ESQUIRE

Typed or printed name of signee

Filing Fee: \$25.00

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