Division of Corporations Public Access System

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Division of Corporations

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Account Number r 120010.000063 Phone

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: (323)962-8600 : (323)962-3889

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

VISAGE SKIN THERAPY, PLVISAGE SKIN THERAPY, PL

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FAX COVER SHEET

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COMPANY		
FAX NUMBER	18506176383	
FROM	Francyne Carrillo	
DATE	2009-01-02 23:56:02 GMT	
RE	FW: 18506176383	_,, _,,

COVER MESSAGE

From: BizCopier1@legalzoom.com [BizCopier1@legalzoom.com]

Sent: Friday, January 02, 2009 5:25 PM

To: Francyne Carrillo Subject: 18506176383

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

MAILING ADDRESS: Registration Section	STREET/COURIER Registration Section	LADDRESS:
Enclosed is a check for the following amount: S25.00 Filing Fee \$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
(Name of Person)	(Area Code & Daytime 1	Telephone Number)
Francyne Carrillo	at (323) 962-8600	•
For further information concerning this matter, please c	ail:	D STATE LORIDA
	(City/State and Zip Code)	TC P
Los Angeles, CA 90		
	(Address)	SP 1
7083 Hollywood Blvc	I., Sulte 180	CRET LAHA
	(Firm/Company)	09 SEI TALLI
Legalzoom.com, Inc.		
	(Name of Person)	
Francyne Carrillo		
Please return all correspondence concerning this matter	to the following:	
The enclosed Articles of Amendment and fee(s) are sub	_	
	ited Liability Company)	-
SUBJECT: VISAGE SKIN THERAPY, PLVI	SAGE SKIN THERAPY, PL	
10: Registration Section Division of Corporations		

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

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

VISAGE SKIN THERAPY, PLVISAGE SKIN THERAPY, PL

(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 Liabi	lity Company were filed on 11/12/200	8 and assigned	
Florida document number <u>L08000105146</u>	·	TA'S C	
This amendment is submitted to amend the followi	ing:	9 JAN -2 SECRETAR NLLAHASS	
A. If amending name, enter the new name of th	e limited liability company here:		
VISAGE Skin Therapy, PL			
VISAGE Skin Therapy, PL The new name must be distinguishable and end with the "L.L.C."	ne words "Limited Liability Company," the	designation "LLG" of the abbreviation	
B. If amending the registered agent and/or registered agent and/or the new registered office	registered office address on our reco e address here:	rds, enter the name of the new	
Name of New Registered Agent:			
New Registered Office Address:	CT		
	(Enter Florida street address)		
-	, Florida		
	(Cliy).	(Zip Code)	
New Registered Agent's Signature, if changing Reg			
New Registered Agent's Signature, if changing Registered Agent's Signature, if changing Registered a the provisions of all statutes relative to the projuccept the obligations of my position as registed being filed to merely reflect a change in the registery company has been notified in writing of this change.	ngent and agree to act in this capacity, per and complete performance of my d red ugent as provided for in Chapter 6 histered office address, I hereby confirm	uties, and I am familiar with and 008, 1-8. Or, if this document is	
I hereby accept the appointment as registered a the provisions of all statutes relative to the proj accept the obligations of my position as registe, being filed to merely reflect a change in the reg	ngent and agree to act in this capacity, per and complete performance of my d red ugent as provided for in Chapter 6 histered office address, I hereby confirm	uties, and I am familiar with and 08, F.S. Or, if this document is n that the limited liability	

Fax sent by : 3528613814

F Y Eye Optical.

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	Suzanne Ormond, Mei	The setting of the control of the co	Dn. 0

Page 2 of 2 Filing Fee: \$25.00