

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 617-6383

Account Name : SWART BAUMRUK & COMPANY, LLP

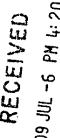
Account Number : I20000000291

Phone

: (407)847-7466

Fax Number

: (608)399-1028





**DUNES SPA, LLC** 

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JUL 7 2009

**EXAMINER** 

### (((H09000157982 3)))

#### COVER LETTER

TO: Registration S Division of Co			
SUBJECT:	Dune	es Spa, LLC	
	Name of Limi	ted Liability Company	
The enclosed Articles o	f Amendment and fee(s) are sub	omitted for filing.	
Please return all corresp	condence concerning this matter	to the following:	
		Candy McDonah	
		Name of Person	
	Swart	Baumruk & Company LLP	
,		Firm/Company	<del></del>
•		1101 Miranda Lanc	
		Address	·
	· · · · · · · · · · · · · · · · · · ·	lissimmee, FL 34741	.20 TALI
		City/State and Zip Code	ZOOP JUL - ( SECRETAR) LLAHASSE
	<del></del>	axes@sbc-cpa.com	
		to be used for future annual report notifica	(ion) Size of E
For further information	concerning this matter, please	ealt:	OF S
	indy McDonah	at (_407 ) 8	47-7466 8
Name	of Person	Area Code & Daytime 1	47-7466 RA CO C
Enclosed is a check for	the following amount:		
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
MAT	LINE ADDDECS.		

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

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### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

D	unes Spa, LLC		
(Name of the Limited Liabil) (A Florid	ty Company as it now appea	ra on our records.)	
(XIIIIII	a Chillian Clabinity Company)	,	
The Articles of Organization for this Limited Liability	Company were filed on	03/20/2009	and assigned
Florida document numberL09000027607	<del></del> ·		
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the li	mited liability company he	re:	
The new name must be distinguishable and end with the w	ords "Limited Liability Comp	any," the designation "l	LC" or the abbreviation
Enter new principal offices address, if applicable:		,	·
(Principal office address MUST BE A STREET ADI	ORESS)	•	AL SE
			AR J
		•	ASA FE
Enter new mailing address, if applicable:			MX O
(Mailing address MAY BE A POST OFFICE BOX)			77 7
			95 00
72 If amonday the senistand point and in such			5 3 3 S
B. If amending the registered agent and/or reg registered agent and/or the new registered office ag	stered onice address on ldress here:	our records, enter	ne name in the new
	<del></del>	•	,
Name of New Registered Agent:			·
New Registered Office Address:			
<del></del>	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 Agout, Signature of New Registered Agent

Page 1 of 2

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If amending the Managers or Managing Mombers on our records, guter the title, name, and address of cash Manager or Manager Member being added as removed from our records:

MGR = M MGRM =	mager Managing Monter		•
Tille	Name	Address	Type of Action
MGR	Harry J. Swart	1101 Mranda Lane Kissimmoe, EL 34741	☐ Add
MGR	Swart Baumruk & Company LLP	1101 Miranda Lane IGesimmoo, FL 24741	Add Rossave
			Add
	,		Add Remove
			ALCONO. JUL
			Takeruman
D. Ifring	ading any other information, outer change	o(1) here: (Attach additional sheets, if necess	1 8: 36
-			
Dated		09 .	· · · · · · · · · · · · · · · · · · ·
LANCE!	Br	or milliogland representative of a member	
		Harry J. Swart	•
	Турск	or printed name of signer	
	77	Page 2 of 2	•
	19	lling Fee: \$25.40	

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