

# 09000029723

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : TRIAD PROFESSIONAL SERVICES, LL  
Account Number : I20020000094  
Phone : (770) 777-2091  
Fax Number : (770) 220-1943

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
ESSENTIAL SPA CONCEPTS, LLC

Certificate of Status	0
Certified Copy	1
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EXAMINER

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TALLAHASSEE, FLORIDA

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**COVER LETTER**

TO: Registration Section  
Division of Corporations

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SUBJECT: ESSENTIAL SPA CONCEPTS, 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:

Sandra Blake  
Name of Person

Greenberg Traurig, LLP  
Firm/Company

3290 Northside Parkway, Suite 400  
Address

Atlanta, GA 30327  
City/State and Zip Code

brownd@gtlaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandra Blake at ( 678 ) 553-2185  
Name of Person Area Code & Daytime Telephone Number

2009 DEC -7 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

- ☐ \$25.00 Filing Fee      ☐ \$30.00 Filing Fee & Certificate of Status      ☒ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)      ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**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**

**Essential Spa Concepts, 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 March 26, 2009 and assigned  
 Florida document number L09000029723.

This amendment is submitted to amend the following:

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

N/A

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:

45 E 85th # 4C

(Principal office address **MUST BE A STREET ADDRESS**)

New York, NY 10028

Enter new mailing address, if applicable:

45 E 85th # 4C

(Mailing address **MAY BE A POST OFFICE BOX**)

New York, NY 10028

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:

N/A

New Registered Office Address:

Enter Florida street address

City, Florida

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



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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>
MGR	David O. Volpi	45 E 85th # 4C New York, NY 10028 USA	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Stacey E. Fader	219 176th Avenue E. Reddington Shores, FL 33708 USA	<input type="checkbox"/> Add <input checked="" 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Article V is hereby amended by deleting said Article V in its entirety and inserting in lieu thereof the following new Article V:

"The Limited Liability Company shall be manager-managed. The name and address of the manager is: David Volpi, 219 176th Avenue E., Reddington Shores, Florida 33708."

Dated 11/30/ 2009

Signature of a member or authorized representative of a member

Typed or printed name of signer

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Filing Fee: \$25.00

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