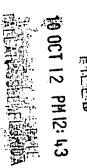
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S. HAWKES

OCT 1 3 2010

EXAMINER

### **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: Relax pro, 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:
Shahar Goldboim Name of Person
Relaxpro LLC Firm/Company
17150 N. Bay Rd. Apt # 2407
Sunny Isles Beach, FL 33160 City/State and Zip Code
E-mail address: (to be used or future annual report notification)
For further information concerning this matter, please call:
Shahar Goldboim at (954) 393-2503  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{S55.00 Filing Fee & Certified Copy (additional copy is enclosed)} \text{\$\text{Certified Copy (additional copy is enclosed)}} \tex

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

	•
_ Kelaxpro, L	
(Name of the Limited Liability Compa (A Florida Limited L	ny as it now appears on our records.)
,	_ 2 2002
The Articles of Organization for this Limited Liability Company	were filed on and assigned
Florida document number <u>LO9000064299</u> .	
This amendment is submitted to amend the following:	
A. If amending name, <u>enter the new name of the limited liab</u>	ility company here:
The first the new mane of the minister man	1 12
The new name must be distinguishable and end with the words "Limi "L.L.C."	ted Liability Company," the designation "LC" or the aboveviation
	P. P.
Enter new principal offices address, if applicable:	17150 North Bay Roads
(Principal office address MUST BE A STREET ADDRESS)	# 240+
	Sunny Isles Beach, FL 33160
Enter new mailing address, if applicable:	17150 North Bay Road
(Mailing address MAY BE A POST OFFICE BOX)	# 2407
	Sunny Isles Beach, FL 33/160
B. If amending the registered agent and/or registered of	
registered agent and/or the new registered office address here	<del>:</del>

#### New Registered Agent's Signature, if changing Registered Agent:

Name of New Registered Agent:

New Registered Office Address:

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 amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

	<u>Name</u>	<u>Address</u>	Type of Action
			Add
			Remove
			Add Remove
			Add  Temove
			3 7
			Add Remove
			Add Remove
			Add
			Remove
D. If amend	ing any other information, enter chang	ge(s) here: (Attach additional sheets, if necessa	ry.)
			<u> </u>
	<b>^</b>		
Dated	<b>9</b> -6-2010 ,	·	
Dated	<b>3</b> -6-2010 ,	or authorized representative of a member	

Page 2 of 2

Filing Fee: \$25.00