

Division of Corporations

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**L09000077903**

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : LEGALZOOM.COM INC.  
Account Number : 120010000062  
Phone : (323) 962-8600  
Fax Number : (323) 962-3889

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
HEALTHIER LIVING INSTITUTE LLC**

Certificate of Status	0
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**J. BRYAN**

DEC 18 2009

**EXAMINER**

12/17/2009

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TALLAHASSEE, FLORIDA

**FAX COVER SHEET**

TO	
COMPANY	
FAX NUMBER	18506176383
FROM	Tony Burroughs
DATE	2009-12-17 11:38:27 PST
RE	FL SOS

**COVER MESSAGE**

Tony Burroughs | Special Filings Specialist Business Special Filing 323.962.8600 x862 |  
Fax 323.337.0742 | tburroughs@legalzoom.com www.legalzoom.com | 7083 Hollywood  
Blvd., Suite 180, Los Angeles, CA 90028

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TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Registration Section  
Division of Corporations

SUBJECT: HEALTHIER LIVING INSTITUTE 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:

Tony Burroughs

(Name of Person)

Legalzoom.com, Inc.

(Firm/Company)

7083 Hollywood Blvd., Suite 180

(Address)

Los Angeles, CA 90028

(City/State and Zip Code)

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**TALLAHASSEE, FLORIDA**

For further information concerning this matter, please call:

Tony Burroughs

(Name of Person)

at (323) 962-8600

(Area Code & Daytime Telephone Number)

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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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

HEALTHIER LIVING INSTITUTE 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 08/13/2009 and assigned  
Florida document number L09000077903.

This amendment is submitted to amend the following:

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

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

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:

Nine Star Holdings LLC

New Registered Office Address:

4051 SW 47<sup>th</sup> Avenue #101-102

(Enter Florida street address)

Davie

(City)

Florida

33314

(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.*

X [Signature]  
(If Changing Registered Agent, Signature of New Registered Agent)

David Hausdorf, member of  
Nine Star Holdings, LLC

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

Title	Name	Address	Type of Action
MGRM	ESA HOLDINGS GROUP, LLC	4051 SW 47th Ave Ste 101 Davie, FL 33314	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	ESA HOLDINGS INC	615 SOUTH DUPONT HIGHWAY DOVER DE 19901	<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


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

Article V. The address of the managing member

INTERNATIONAL SKIN CARE, LLC (DE) shall be:

4051 SW 47th Ave., Ste. 101, Davie, FL 33314

Dated 12/11/09, 2009

  
Signature of a member or authorized representative of a member

ESA HOLDINGS INC, managing member.

David Hausdorff, President of, and signing on behalf of, ESA HOLDINGS INC,

Typed or printed name of signee

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Filing Fee: \$25.00

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