

Division of Corporations Public Access System

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# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

# SLEEK SURGICAL HOLLYWOOD, LLC

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## **FAX COVER SHEET**

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COMPANY	
FAX NUMBER	18506176383
FROM	Tony Burroughs
DATE	2009-10-28 11:04:54 PDT
RE	FL SOS - LZ order # 6320583

#### COVER MESSAGE

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

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Sent: Wednesday, October 28, 2009 12:58 PM

To: Tony Burroughs

Subject:

This document was digitally sent to you using an HP Digital Sending device.

## **COVER LETTER**

TO: Registration Section Division of Corporations		
SUBJECT: SLEEK SURGICAL HOLLYWO	OOD, LLC	
(Name of Lin	mited Liability Company)	
The enclosed Articles of Amendment and fee(s) are sur Please return all correspondence concerning this matte		
Tony Burroughs		
	(Name of Person)	
Legalzoom.com, Inc		
	(Firm/Company)	
7083 Hollywood Blv		
	·(Address)	
Los Angeles, CA 9	0028 (City/State and Zip Code)	
For further information concerning this matter, please	cali:	
Tony Burroughs (Name of Person)	at ( 323 ) 962-8600 (Area Code & Daytime T	elephone Number)
Enclosed is a check for the following amount:    S30.00 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	STREET/COURIER Registration Section	ADDRESS:

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

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, PL 32301

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SECRETARY OF STATE DIVISION OF CORPORATION:

SLEEK SURGICAL HOLLYWOOD, 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 09/04/2009 \_ and assigned Florida document number L09000085760 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: Andrew Rudnick Name of New Registered Agent: Yamato Rd #2121 New Registered Office Address: (Enter Florida street address) , Florida 33431 **Boca Raton** (City)

### 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)

Andrew Rudnick

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 = Ma MGRM = N	nager Janaging Member		
<u>Title</u>	Name ·	Address	Type of Action
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D. If amend	Jing any other information, enter o	hange(s) here: (Attach additional sheet	s, if necessary.)
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Dated	9/13	2009	
·····································	Di Di	ember or authorized representative of a men	nber
	Andrew Rudnick, Member	Vpcd or printed name of signee	

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Filing Fee: \$25.00