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## **COVER LETTER**

TO:	Registration Section Division of Corporations
SUBJI	ECT: Forever Trim Body Sculpting Centers, II, LL. Name of Limited Liability Company
The en	nclosed Articles of Amendment and fee(s) are submitted for filing.
Please	e return all correspondence concerning this matter to the following:
	Timothy P. Reed Name of Person
	Forever Trim Body Sculpting Centers III, LLC.
	7890 Peters Rd - 6109
	Plantation FL 33324 City/State and Zip Code
	E-mail address: (to be used for future annual report notification)
For fur	rther information concerning this matter, please call:
_	Name of Person at 954, 577-7272  Area Code & Daytime Telephone Number
Enclose	sed is a check for the following amount:
<b>□\$</b> 25	5.00 Filing Fee Certificate of Status  Certificate of Status  Certified Copy (additional copy is enclosed)  S60.00 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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

DIVISION OF COAD BACTION
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Forever Trim Dody (Name of the Limited Liability (A Florida	Sculpting Center ty Company as it now appears of Limited Liability Company)	10 DEC -7 AMII: 49 on our records.
The Articles of Organization for this Limited Liability of Florida document number	Company were filed on 12.	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the lin	nited liability company here:	
The new name must be distinguishable and end with the wo	ords "Limited Liability Company	," the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADD	RESS)	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or regis registered agent and/or the new registered office add		r records, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:	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 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>	Address	Type of Action		
	MGR	Stacy Reed	3147 Peachtree Way Davie, FL 33328	Add Remove		
				Add Remove		
				Add Remove		
		<del></del>		Add Remove		
				Add Remove		
				Add Remove		
	D. If amendin	ng any other information, enter change(	s) here: (Attach additional sheets, if necessary.)	SECRETA DIVISION OF 1 10 DEC -		
				TAME: 43		
		12 / 2 2440		_ <b>ü</b>		
	Dated	12/2 ,2010 2 PC				
		Timothy +	r authorized representative of a member  Reed r printed name of signee	<del></del>		

Page 2 of 2

Filing Fee: \$25.00