

L10 000082135

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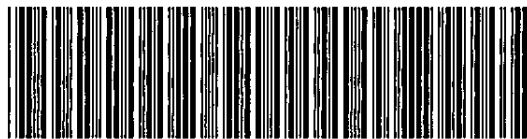
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: G & S TOTAL REJUVENATION, 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:

Jeff Cohen

Name of Person

Florida Healthcare Law Firm

Firm/Company

909 SE 5th Avenue Suite 200

Address

Delray Beach, FL 33483

City/State and Zip Code

jcohen@floridahealthcarelawfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeff Cohen

Name of Person

at (561)

455-7700

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
FOR
G & S TOTAL REJUVENATION, LLC
(A Florida Limited Liability Company)**

Pursuant to Section 608.411 of the Florida Limited Liability Company Act (the "Act"), the members have adopted the following First Articles of Amendment to the Articles of Organization and submit as follows:

The Articles of Organization for this Limited Liability Company were filed on August 5, 2010, and assigned Florida document no. L10000082135.

1. **Change of Registered Agent and Registered Office** Article IV of the Articles of Organization is amended to change the Company's Registered Agent. The new Registered Agent and Registered Office is:

Roland Sahm
11000 Prosperity Farms Road
Suite 202
Palm Beach Gardens, FL 33410

2. **Removal of Managers** Article V of the Articles of Organization is hereby amended to remove Clifford Gross and Roland Sahm as Managers of the Company. The managers of the Company are:

CG Holdings, LLC	11000 Prosperity Farms Road Suite 202 Palm Beach Gardens, FL 33410
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RS Holdings, LLC	11000 Prosperity Farms Road Suite 202 Palm Beach Gardens, FL 33410
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TALLAHASSEE, FLORIDA

Except as amended above, the Articles of Organization of the Company as filed with the Florida Department of State, shall remain in full force and effect.

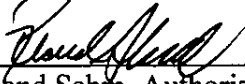
The foregoing amendment was approved on March __, 2012 by unanimous written consent of the members owning all of the membership interests in the Company.

IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Amendment to Articles of Organization effective as of this _____ day of March, 2012.

REQUIRED SIGNATURE:



Clifford Gross, Authorized Signatory



Roland Sahn, Authorized Signatory

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Acceptance By Registered Agent

I 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

Dated: March 8, 2012



Roland Sahm, New Registered Agent.