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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN
SEP 18 2012
EXAMINER

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 S.E. 5th Avenue, Suite 200

Address

Delray Beach, Florida 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:

☒ \$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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REGISTRATION SECTION
TALLAHASSEE, FLORIDA

**SECOND 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 Second 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. **Removal and Addition of Managers** Article V of the Articles of Organization is hereby amended to remove CG Holdings, LLC and RS Holdings, LLC as Managers of the Company. The following are added as Managers of the Company:

| | |
|-----------------------|--|
| R Sahm Holdings, Inc. | 11000 Prosperity Farms Road Suite 202 Palm Beach Gardens, FL 33410 |
|-----------------------|--|

| | |
|------------------------|--|
| C Gross Holdings, Inc. | 11000 Prosperity Farms Road Suite 202 Palm Beach Gardens, FL 33410 |
|------------------------|--|

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 September 11, 2012 by unanimous written consent of the members owning all of the membership interests in the Company.

[SIGNATURES ON FOLLOWING PAGE]

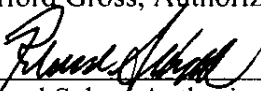
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IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Amendment to Articles of Organization effective as of this 11th day of September, 2012.

REQUIRED SIGNATURE:



Clifford Gross, Authorized Signatory



Roland Sahm, 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.)

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