

L10000100445

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DURKIN HOLDINGS, LLC

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Jan. 21. 2011 11:19AM

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DIVISION OF CORPORATIONS
71 JAN 21 AM 8:51

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Durkin Holdings, 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 09/24/2010 and assigned
Florida document number L10000100445

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the Limited Liability company here:

Advanced Facial Cosmetic & Laser Surgery Center, LLC

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

Enter new principal offices address, if applicable:

5070 N. A1A, Suite A

(Principal office address MUST BE A STREET ADDRESS)

Vero Beach, Florida 32963

Enter new mailing address, if applicable:

5070 N. A1A, Suite A

(Mailing address MAY BE A POST OFFICE BOX)

Vero Beach, Florida 32963

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:

Alan James Durkin

New Registered Office Address:

5070 N. A1A, Suite A

Enter Florida street address

Vero Beach

Florida

32963

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 Changing Registered Agent, Signature of New Registered Agent

m:Morgan & Associates, P.A. To:Advanced Facial, Inc. (17722843770)

11:30.01/21/11 GMT-05 Pg 02-02

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
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated _____

 Signature of a member or authorized representative of a member

ALAN DURKIN
 Typed or printed name of signer

Page 2 of 2

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 11 JAN 21 AM 8:51

Jan. 21. 2011 11:20AM

No. 3452 P. 5

CONSENT TO USE

The undersigned, President of Advanced Facial Cosmetic & Laser Surgery Center, Inc., a Florida corporation, hereby consents to the use of the name Advanced Facial Cosmetic & Surgery Center, LLC, a Florida limited liability company, by Alan James Durkin, as Manager.

Dated this 18 day of January, 2011.



Ferdinand F. Becker, Jr.