## L10000100445

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10/25/11--01023--019 \*\*55.00

2011 OCT 25 AN II: 24 Secretary of State

C. LEWIS

OCT 2 6 2011

EXAMINER

## **COVER LETTER**

TO: Registration Section Division of Corporations	
SUBJECT: Advanced Facial Cosm Name of Limited I	netic & Laser Surgery Center Liability Company
The enclosed Articles of Amendment and fee(s) are submitt	ed for filing.
Please return all correspondence concerning this matter to the	ne following:
Boxanne	Engel Name of Person
Advanced Facial	Cosnetic and Laser Surgery Contest
5070 Huy Al	A Suite A
Vero Beach, to	
rengel@faceb	used for future annual report notification)
For further information concerning this matter, please call:	
Alan Dunkin, MD Name of Person	at (772 ) 234-3700  Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:	
\$25.00 Filing Fee \$\times \$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & S60.00 Filing Fee, 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	STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Advanced Facral Cosne	his and Laser Sur	gery Center, LLC
(A Florida	ty Company as it now appears to Limited Liability Company)	25 0 1
The Articles of Organization for this Limited Liability	Company were filed on _9/2	24/2010 Pand assigned
Florida document numberL 0000/00445	<del>,</del>	Soft The state of
<del></del>		
This amendment is submitted to amend the following:		637
this amendment is submitted to amend the following.		(O)
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 we"L.L.C."	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)	
	<del></del>	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
(maining address MAT BL AT OST OTTICE BOA)	<del></del>	
	<del> </del>	
B. If amending the registered agent and/or regi	stared office address on our	records enter the name of the new
registered agent and/or the new registered office ad-		records, enter the name of the new
Name of New Registered Agent:		
Name of New Registered Agent.		
New Registered Office Address:		
	Enter Florida street address	
		, Florida
	Citv	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> **Address** Type of Action <u>Name</u> Roxanne Engel MGR Remove ☐ Add ☐ Remove ☐ Add ☐ Remove Remove □Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated \_\_\_

Page 2 of 2

ALAN OVRKIN Typed or printed name of signee

Filing Fee: \$25.00

Signature of a member or authorized representative of a member