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EXAMINER

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ZOULAUG - J. PH & 36.
SECRETARY OF STATE.
TALLAHASSEE, FIRME

COVER LETTER

Division of Co					
SUBJECT: NU	I IMAGE MEDICAL	LSPA LLC			
		ited Liability Company			
The enclosed Articles of	f Amendment and fee(s) are sul	bmitted for filing.			
Please return all corresp	ondence concerning this matter	r to the following:			
	STEP	HANIE M. FOJO			
		Name of Person	,		
	NU IMAG	E MEDICAL SPA LLC		7011 7AL	
		Firm/Company		L AL	71
	15600 NW	1 67TH AVENUE SUI	ITE 105	2011 AUG - 1 PH & SIG SEGRETARY OF STATE FALLAHASSEE. FLORID	FILED
		Address			П
	MIAMI LA	AKES FL 33014			
		City/State and Zip Code	 ,	RID S	
		e 6Mail. Com to be used for future annual report notifica	ation)		
For Contract Comment		•	(1011)		
_	concerning this matter, please of	zaii:			
STEPHANIE	M. F0JO	at (305) 951945 Area Code & Daytime T	51		
Name o	of Person	Area Code & Daytime	Telephone Number		
Enclosed is a check for t	the following amount:				
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certified (of Status &	

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

NU IMAGE N						7. G	2	
(<u>Name of the Limited Lia</u> (A Flo						E CRE	ALIG ALIG	
The Articles of Organization for this Limited Liabi Florida document number	lity Company	were file	d on <u></u>	ANUANY	11, V) BEE.F.	l assigne	ED
This amendment is submitted to amend the followi	ng:					LORIOA		
A. If amending name, enter the new name of th	e limited liabi	ility com	pany hero	<u>e</u> :				
The new name must be distinguishable and end with the "L.L.C."	ne words "Limit	ted Liabili	ty Compai	ny," the desi	gnation '	'LLC" or	the abbre	viation
Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS)				IE M.				
				W 67T				105
		411	AMI L	AKES	R	33010	4	
Enter new mailing address, if applicable:		SAM	e as	ABOVE				
(Mailing address MAY BE A POST OFFICE BO	<u>X)</u>							
B. If amending the registered agent and/or registered agent and/or the new registered office	address here	<u>e</u> :			s, <u>enter</u>	the nam	ne of th	e new
Name of New Registered Agent:	STEPH	ANIE	M.	Foso				
New Registered Office Address:	15600	NW	67 M	AUFNU	ε,	SUITE	105	
			Enter Florida street a					
_	MIAMI	LAK	E S	, Fl	lorida	33 C Zip C)/ \	
		City				Zip C	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

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 Type of Action **Title Address** Name MGR ROBENTO FOSO ND 2387 WEST 68TH St. ☐ Add **R**emove STEPHANIE M. FOJO 15600 NW 67TH AVENUE MGAH 🔀 Add Remove ☐ Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 1/25/11 Dated Signature of a member of authorized representative of a member STEPHANIE M. FOJO Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00