

L11000080727 ✓

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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2013 DEC 30 PM 4:47
TALLAHASSEE, FLORIDA

B. DO STICK

JAN - 7 2013

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: USA SPA, 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:

Rhonda James
Name of Person

USA SPA, LLC
Firm/Company

1 University Blvd
Address

St. Augustine, FL 32086
City/State and Zip Code

rjames@us2.edu
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rhonda James at 904, 926-0094, x1294
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|--|
| <input 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

2013 DEC 30 PM 4:17
TALLAHASSEE, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

LISA SPA, 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 7-13-2011 and assigned
Florida document number L11000020727.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

Enter Florida street address

_____, Florida _____
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

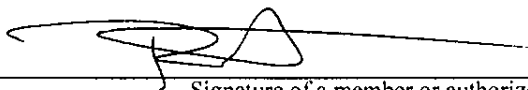
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>EVP</u>	<u>Catherine Patla Paris</u>	<u>1 University Blvd</u>	<input checked="" type="checkbox"/> Add
		<u>St. Augustine FL</u>	<input type="checkbox"/> Remove
		<u>32086</u>	
<u>EVP</u>	<u>Rachelle Asotra</u>	<u>700 Windy Point Drive</u>	<input type="checkbox"/> Add
		<u>San Marcos, CA 92069</u>	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

Dated Dec 23, 2013.



Signature of a member or authorized representative of a member

Ronda James

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

previously submitted
pymr

Thank you

2013 DEC 30 PM 4:47
FALL RIVER, MA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 5, 2013

RHONDA JAMES
USA SFA, LLC
1 UNIVERSITY BLVD.
ST. AUGUSTINE, FL 32086

SUBJECT: USA SFA, LLC
Ref. Number: L11000080727

We have received your document for USA SFA, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Barbara Bostick
Regulatory Specialist II

Letter Number: 013A00027737

2013 DEC 30 PM 4:47
TALLAHASSEE, FLORIDA