Division of Corporations Electronic Filing Cover Sheet

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(((H11000251350 3)))



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:oT

Division of Corporations

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN SLIM BODY WELLNESS CENTER OF DORAL, LLC

Certificate of Status	0
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J. BRYAN

Electronic Filing Menu

Corporate Filing Menu

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OCT 19 2011

EXAMINER 10/18/2011 3:55 PM 08/29/2029 05:27

H11000251350

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Slim Body (Name of the Limited I	Wellness (Center of Dor	al, LLC		
(Name of the Limited I	lorida Limited I	iability Company)	Non dar secords.		
The Articles of Organization for this Limited Lia		were filed on	July 26, 2011	and assigned	
Florida document numberL110000857	<u>"27 </u>				
This amendment is submitted to amend the follow	ving:				
A. If amending name, enter the new name of t				OCT 18	
The new name must be distinguishable and end with "L.L.C."	the words "Llmi	ted Liability Compa	ny," the designation "I	LC" or the abbreviation	
Enter new principal offices address, if applicable:		3900 NW 79t	h Avenue		
(Principal office address MUST BE A STREET ADDRESS)		Suite 102			
		Doral, Florida	33166		
Enter new mailing address, if applicable:		39 <u>00</u> NW 79tt	Avenue		
(Mailing address MAY BE A POST OFFICE BOX)		Suite 102			
	-	Doral, Florida 33166			
B. If amending the registered agent and/or registered agent and/or the new registered officers.	registered of ce address here	fice address on 0 e:	ur records, <u>enter t</u>	he name of the new	
Name of New Registered Agent:	Ramon Palh	Ramon Palha			
New Registered Office Address:	3900 NW 79th Avenue, Suite 102				
		Enter Florida street address			
		Doral	, Florida	33166	
		City		Zip Code	
New Registered Agent's Signature, if changing Re	gistered 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 um 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 Maintered Agent, Signature of New Registered Agent

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08/29/2029 05:28

MGR = Manager

MGRM = Managing Member

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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:

Title Name. <u>Address</u> Type of Action MGR James A. Martin 8337 NW 12th Street ∐ Add Doral, Florida 33126. Rcmove MGR Melinda Cogswell 8337 NW 12th Street □ Add Doral Florida 33126 ☐ Add ∏ Remove Add Remove Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) October 14 2011 Dated_ mber or authorized representative of a member Ramon Palha Typed or printed name of signee

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Filing Fee: \$25.00