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COVER LETTER

| TO: Registration Section Division of Corporations |
|--|
| SUBJECT: VICTORIA'S 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: |
| JANNE PINTO Name of Person |
| Janue Putte Firm/Company |
| 6700 CONROY RD STE # 245 |
| ORLAW DO, FL, 32835 City/State and Zip Code |
| E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| JANNE PINTO at (407) 2932010 Name of Person Area Code Daytime Telephone Number |
| Enclosed is a check for the following amount: |
| □ \$25.00 Filing Fee \$ 30.00 Filing Fee & Certificate of Status Certified Copy (additional copy is enclosed) □ \$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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| VICTORIA'S | | |
|---|--|--|
| (<u>Name of the Limited Liability Compa</u> (A Florida Limited | any as it now appears on our Liability Company) | records.) |
| The Articles of Organization for this Limited Liability Company Florida document number <u>L 1100130717</u> . | were filed on 11- | 16 - 2011 and assigned |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited liab \mathbb{N}/A | : | <u> </u> |
| The new name must be distinguishable and contain the words "Limited Liabi | ility Company," the designation | n "LLC" or the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | <i>\</i> | /A |
| (Principal office address MUST BE A STREET ADDRESS) | | 1 |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | /A |
| B. If amending the registered agent and/or registered o registered agent and/or the new registered office address her | | ecords, <u>enter the name of the new</u> |
| Name of New Registered Agent: | N/A | |
| 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 605, 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 Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person being added or removed from our records</u>:

MGR = Manager
AMBR = Authorized Member

| <u>Title</u> | Name | <u>Address</u> | Type of Action |
|--------------|---------------|---|----------------|
| <u>MGR</u> | CLAUDIA SESSA | 6700 CONNOY RD STE | Add |
| | | 6700 CONNOY RD STE # 245, ORLIND DO, FL, 328 | 335 Remove |
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| . | ive date, if other than the date of filing: (optional) fective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 60. | 5.02 ted : |
| <u>ote:</u> ocum | If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be list tent's effective date on the Department of State's records. | |
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Page 3 of 3

Filing Fee: \$25.00