Division Coporations

AARENSTEREDAGENTARO

Division Coporations

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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850;617-6383

From:

Account Name : Ala REGISTERED AGENT INC.

Account Number : 120090000032 Phone : (561)792-2236

Fax Number : (561)202-8082

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

Email Address: REGAGENT SERVICES @ AHD. COM

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN RENEW HEALTHSPA LLC

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Electronic Filing Menu

Corporate Filing Menu

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Help

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| RENEW HEALTHSPA LLC | | | |
|---|---|--|--|
| (Name of the Limited Liability Com (A Florida Limited | pany as it now appears on our records.) d Ciability Company) | | |
| The Articles of Organization for this Limited Liability Compar | ny were filed on 01/16/2015 | and assigned | |
| Florida document number L15000010029 | | | |
| This amendment is submitted to amend the following: | | | |
| A. If amending name, enter the new name of the limited lia | ability company here: | | |
| RENEW HEALTH SPA, LLC | | | |
| The new name must be distinguishable and end with the words "Limited Li | iability Company," the designation "LLC" or the ab | breviation "L.L.C." | |
| Enter new principal offices address, if applicable: | | ਜ਼ | |
| (Principal office address MUST BE A STREET ADDRESS) | | SE 35 | |
| | 2 | R L | |
| | Š | No Commenter Com | |
| Enter new mailing address, if applicable: | N TTI | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | 7 7 111 | |
| | OR | > 0 | |
| | DA A | | |
| B. If amending the registered agent and/or registered registered agent and/or the new registered office address had been supported agent. | office address on our records, enter t | | |
| 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 Agen | nt: | | |

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

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

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
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| | A1A REGISTERED AGENT INC | 561_202_8082 | 14.5 |
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|), | If amending any other information, enter change(s) here: (Attach additional description) | tional sheets, if necessary.) | ישיישי |
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| E. | Effective date, if other than the date of filing: (The effective date must be specific, cannot be prior to date of receipt or filed date and cannot the date this document is filed by the Florida Department of State) | (optional) of be more than 90 days after | |
| | Dated JANUARY 20 2015 | • | |
| | Signature of a member or authorized representat | ive of a rember | |
| | DAVID NIKOVITS | _ | |
| | Typed or printed name of signed | | |

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