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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Subject: 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:
Ann. Marie Harris Name of Person
Spa Belizina LLC Firm/Company
3803 Shoveside Cir
Tampa FL 33624 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Person at (813) 895-9487 Area Code Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee Certificate of Status \$55.00 Filing Fee Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, 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

Spa Belizi	MA, LLC
(<u>Name of the Limited Liabilit</u> (A Florida	y Company as it now appears on our records.) Limited Liability Company)
The Articles of Organization for this Limited Liability Co. Florida document number	
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limi	ted liability company here:
The new name must be distinguishable and contain the words "Limi	ted Liability Company," the designation "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:	7603 Gunn Hwy
(Principal office address MUST BE A STREET ADDR	
	Tampa FL 33625
Enter new mailing address, if applicable:	7603 Gunn Hwy
(Mailing address MAY BE A POST OFFICE BOX)	Unit D
	Tampa FL 33625
B. If amending the registered agent and/or regist registered agent and/or the new registered office addr Name of New Registered Agent:	ered office address on our records, enter the name of the new
New Registered Office Address:	
	Enter Florida street address
-	, Florida
New Registered Agent's Signature, if changing Registered	City Zip Code
I hereby accept the appointment as registered agent a provisions of all statutes relative to the proper and co accept the obligations of my position as registered age	nd agree to act in this capacity. I further agree to comply with the implete performance of my duties, and I am familiar with and ent as provided for in Chapter 605, F.S. Or, if this document is doffice address, I hereby confirm that the limited liability
	Page 1 of 3

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = M $AMBR = A$	lanager Authorized Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
			□ Remove
			□ Change
			Remove
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	ve date, if other than the date of filing:
fectiv	ctive 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 605.0207 (
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an effe <u>ote:</u> J	If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the interior of the Department of State's records.
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Filing Fee: \$25.00