

COSMEDICA

I N S T I T U T E

OF THE PALM BEACHES

July 12, 1999

L99000002561

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL 14 PM 2:26

Subject: Amended Articles

**Cosmedica Institute of the Palm Beaches, LLC
Document # L99000002561**

Dear Division of Corporations:

Please file the attached Amended Articles of Organization for the company Cosmedica Institute of the Palm Beaches, LLC. The document number for this LLC is L99000002561. Attached is a check for \$52.50 to cover the cost of the filing.

If you have any question please do not hesitate to call me at (561) 776-9555.

Sincerely,

G. S. DeLange

Gregory S. DeLange
Managing Partner

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(561) 776-8495

Name	MJH
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	

Greg Delange GAVE
AUTHORIZATION BY PHONE TO
CORRECT Orig. file date
DATE 7-19-99
DOC. EXAM M. HODGES

**AMENDED ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I. NAME

The name of the Limited Liability Company is:
COSMEDICA INSTITUTE OF THE PALM BEACHES, L.L.C.
and it was originally filed on April, 26, 1999.

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 2401 PGA Boulevard, Palm Beach Gardens, Florida 33410.

ARTICLE III. DURATION

The period of duration for the Limited Liability Company shall be:

PERPETUAL

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida, 32301 and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. MANAGEMENT

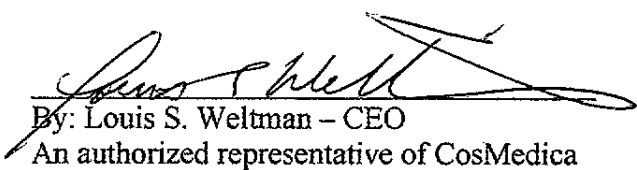
The Limited Liability Company is to be managed by a Board of Managers elected by the members as follows:

- (a) Class A Members shall elect one (1) Manager;
- (b) Class B Members shall elect three (3) Managers;
- (c) The name and addresses of the first managers elected pursuant to paragraphs (a) and (b) above are:
 - (i) elected by Class A Members:
LOUIS S. WELTMAN: 2401 PGA Boulevard, Palm Beach Gardens, Florida 33410.
 - (ii) elected by Class B Members:
DANIEL H. DELANGE, 2401 PGA Boulevard, Palm Beach Gardens, Florida 33410.
GREGORY S. DELANGE, 2401 PGA Boulevard, Palm Beach Gardens, Florida 33410.
PHILLIP R. DELANGE, 2401 PGA Boulevard, Palm Beach Gardens, Florida 33410.

The undersigned authorized representative of a member of **COSMEDICA**

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INSTITUTE OF THE PALM BEACHES, L. L. C. hereby executes these amended
articles of organization on this 15th day of June 1999.


By: Louis S. Weltman - CEO
An authorized representative of CosMedica
Institute of the Palm Beaches, L. L. C.

9530GB

FIA

P.B.C.

Kathy Kain

