

M05000002086

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

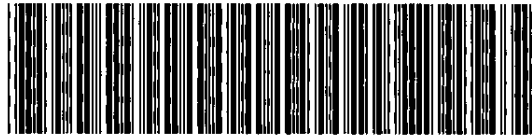
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RECEIVED
07 OCT 29 AM 10:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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07 OCT 29 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 259743 7481384

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : October 4, 2007

ORDER TIME : 8:53 AM

ORDER NO. : 259743-005

CUSTOMER NO: 7481384

FILED
07 OCT 29 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: RADIANCE MEDSPA OF CORAL
GABLES, PLLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Roath -- EXT# 2955

EXAMINER: _____

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: RADIANCE MEDSPA OF CORAL GABLES, PLLC

2. Jurisdiction of its organization: Arizona

3. Date authorized to do business in Florida: 04/20/2005

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company when was the change effected under the laws of its jurisdiction of organization? 10/09/2007

5. New name of the limited liability company: SOLUNA AESTHETIC CENTER, PLLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

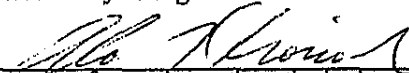
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

Alan Khoriaty
Typed or printed name of signee

Filing Fee: \$25.00

FILED
07 OCT 29 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
Pursuant to A.R.S. 29-633 (F)

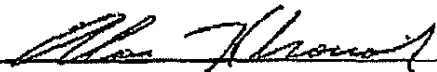
02177525

1. The name of the limited liability company is:

RADIANCE MEDSPA OF CORAL GABLES, PLLC

2. Attached hereto as Exhibit A is the text of the amendment.

Dated this 3 day of October, 2007.

Signature: 

Print Name: Alan Khoriaty

Check One: ☒ Member ☐ Manager

DO NOT PUBLISH THIS SECTION

The amendment must be executed by a manager if management of the limited liability company is vested in a manager or by a member if management is reserved to the members.

AZ CORPORATION COMMISSION
FILED

OCT 09 2007
FILE NO. P11766589

EXHIBIT A

(Insert the text of the amendment)

ARTICLE ____; THE NAME OF THE FOLLOWING PROFESSIONAL LIMITED LIABILITY COMPANY SHALL BE AS
FOLLOWS: SOLUNA AESTHETIC CENTER, PLLC



**STATE OF ARIZONA
CORPORATION COMMISSION**

I hereby certify this to be a true
and complete copy of the document filed
in this office and admitted to record in
File No. 011766589

[Signature]
Executive Director

Dated: 10/23/07 By: Marylee