

Division of Corporations

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Florida Department of State
Division of Corporations
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XPRESSPA MIAMI INTERNATIONAL, LLC

Certificate of Status	0
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**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: XpresSpa Miami International, LLC
2. Jurisdiction of its organization: New York
3. Date authorized to do business in Florida: January 20, 2006

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? October 10, 2007
5. New name of the limited liability company: XpresSpa Orlando Airport, LLC
(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

Matthew S. Podell

Typed or printed name of signer

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**State of New York
Department of State } ss:**

I hereby certify, that XPRESSPA & SHINE PITTSBURGH, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 07/26/2005, and that the Limited Liability Company is existing so far as shown by the records of the Department.

A Certificate of Amendment XPRESSPA & SHINE PITTSBURGH, LLC, changing its name to XPRESSPA MIAMI SOUTH TERMINAL, LLC, was filed 01/17/2006.

A Certificate of Amendment XPRESSPA MIAMI SOUTH TERMINAL, LLC, changing its name to XPRESSPA MIAMI INTERNATIONAL, LLC, was filed 01/18/2006.

A Certificate of Amendment XPRESSPA MIAMI INTERNATIONAL, LLC, changing its name to XPRESSPA ORLANDO AIRPORT, LLC, was filed 10/10/2007.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of October
two thousand and seven.*

Daniel Shapiro
Special Deputy Secretary of State

200710170282 * EZ

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