

FILED EFFECTIVE



AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

10 MAY 10 PM 1:01

(Instructions on back of application)

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

Tan On Demand Boutique and Spa LLC

2. The date the certificate of organization was filed was:

Feb 8th 2010

3. The complete street and mailing addresses of the designated principal office is amended to:

4. The mailing address for future correspondence (annual reports) is amended to:

5. The name of the limited liability company is amended to read:

The Spa Lounge and Sunless Tan On Demand LLC

6. The name and address of the managers/members shall be amended as follows:

<u>Name</u>	<u>Address</u>	<u>Add</u>	<u>Delete</u>	<u>Other</u>
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____

7. Signature of an authorized person.

Signature

Melissa Seyler

Typed Name

Signature

Jacklyn Shrawger

Typed Name

Secretary of State use only

 IDAHO SECRETARY OF STATE
 05/10/2010 05:00
 CK: 1017 CT: 247051 DN: 1221634
 1 @ 30.00 = 30.00 ORGAN AMEN # 2

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