

L04000028208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

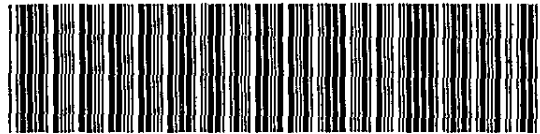
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

2004 OCT 25 P 3:55

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n/c

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SUGARLOAF FITNESS CENTER LLC
(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:

IRENE OLJNYK
(Name of Person)

SUGARLOAF FITNESS CENTER LLC
(Firm/Company)

1454 SOUTH HADLEY RD.
(Address)

ORTONVILLE, MI 48462
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

IRENE OLJNYK at (248) 408-7964
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosure \$2

*Detroit Teachers Credit Union
Please stamp the
2 copies also. I've
included a self-addressed
envelope. Thanks.*

\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)

\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

*P.S. I addressed it to the
business address.*

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SUGARLOAF FITNESS CENTER LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 4-13-04 and assigned document number LO 4000028208

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

THE NAME OF THE LIMITED
LIABILITY COMPANY SHALL BE CHANGED
FROM SUGARLOAF FITNESS CENTER LLC
TO SUGARLOAF FITNESS RESORT LLC

FILED
OCT 25 3:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dated OCTOBER 11, 2004

Irene Olijnyk
Signature of a member or authorized representative of a member

IRENE OLJNYK
Typed or printed name of signee