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TALLAHASSEE, FLORIDA

N. Culligan JUN 30 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Freedom Ventures, 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:

Linda S. Wilhoft
(Name of Person)

(Firm/Company)

1254 Peregrine Way
(Address)
Weston, FL 33327
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Linda Wilhoft at (954) 384 9753
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Freedom Ventures, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on Feb 10, 2005 and assigned document number L05000014242.

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

LLC name change from Freedom Ventures, LLC to Fitness of Weston, LLC.

Dated June 21, 2005.

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05 JUN 24 AM 8: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature]

Signature of a member or authorized representative of a member

Linda S. Wilhoft

Typed or printed name of signee

Filing Fee: \$25.00