

L09000054764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

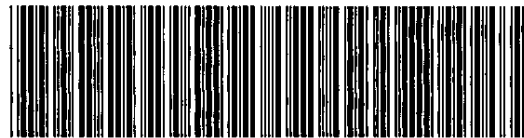
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100184832391

100184832391
09/02/10--01023--018 **55.00

FILED
10 SEP -2 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

SEP -3 2010

EXAMINER

STARK & STARK
A PROFESSIONAL CORPORATION

ANDREA A. GUERIERI
DIRECT DIAL NUMBER
609-895-7306
DIRECT FAX NUMBER
609-895-7395
E-MAIL
aguerieri@stark-stark.com

ATTORNEYS AT LAW

OFFICE: 993 LENOX DRIVE LAWRENCEVILLE, NJ 08648-2389
MAILING: PO BOX 5315 PRINCETON, NJ 08543-5315
609-896-9060 (PHONE) 609-896-0629 (FAX)
WWW.STARK-STARK.COM

August 25, 2010

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: Retrofitness of Satellite Beach, LLC


Dear Sir/Madam:

With regard to the above referenced matter, enclosed please find for filing an original and one copy of Articles of Amendment of the Articles of Organization of Retrofitness of Satellite Beach, LLC. Also enclosed is our check in the amount of \$55.00 representing the filing fee and certified copy fee. Please return the certified copy of the Articles to the undersigned using the enclosed return envelope.

Thank you for your attention to this matter. Should you have any questions, please do not hesitate to contact me directly.

Very truly yours,

STARK & STARK
A Professional Corporation

By: 
Andrea A. Guerieri, Paralegal

Enclosure

FILED
10 SEP -2 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT OF
ARTICLES OF ORGANIZATION OF
RETROFITNESS OF SATELLITE BEACH, LLC**

TO: Department of State
State of Florida

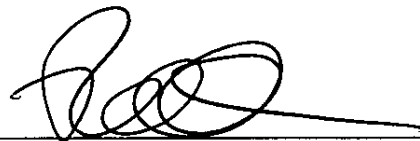
Retrofitness of Satellite Beach, LLC a limited liability company formed under the laws of the State of Florida, certifies the following to amend its Articles of Organization in accordance with Section 608.411 of the Florida Statutes:

1. The name of the Limited Liability Company is Retrofitness of Satellite Beach, LLC.
2. The date of the filing of the Articles of Organization is June 5, 2009.
3. The Florida document number assigned is L09000054764.
4. The Articles of Organization are hereby amended as follows:

Article 1. is hereby deleted in its entirety and replaced with the following new Article 1:

"1. **Company name.** The name of the Limited Liability Company is Satellite Beach Fitness, LLC."

IN WITNESS WHEREOF, the undersigned has been duly authorized to execute this Articles of Amendment of the Articles of Organization this 24th day of August, 2010.



Rachel Lilienthal Stark, Esq.
Authorized Representative

FILED
10 SEP -2 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA