

L11000114201

To: Division of Corporations Page 2 of 7

2017-01-03 20:00:04 (GMT)

13051180687 From: Assistant Assistant

1/3/2017

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the tax audit number (shown below) on the top and bottom of all pages of the document.

((H170000010813)))



H170000010813ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : EPGD ATTORNEYS AT LAW, P.A.
Account Number : I20140000049
Phone : (786)837-6787
Fax Number : (305)718-0687

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: enc@epgdllaw.com

RECEIVED

2017 JAN -3 PM 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CROSSFIT COCONUT GROVE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 JAN -3 PM 1:01

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

S Warren

JAN 04 2017



ERIC P. GROS-DUBOIS, ESQ.
DIRECT DIAL: (786) 837-6787
DIRECT FAX: (305) 718-0687
E-MAIL: ERIC@EPGDLAW.COM

January 3, 2017

VIA FAX

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: ARTICLES OF AMENDMENT - CROSSFIT COCONUT GROVE, LLC.
DOCUMENT NO.: L11000114201

To Whom It May Concern:

Attached please find the Articles of Amendment to Articles of Organization for our client, Crossfit Coconut Grove, LLC, a Florida limited liability company. Please note the changes being made: (i) Nicolas Alvarez is being removed as a managing member, (ii) the address for Michael Osuna has been updated, and (iii) Gioconda Pico is being added as a manager. Should you have any questions or concerns regarding anything in this letter, please do not hesitate to contact our office at the address or phone number provided herein.

Best Regards,

A handwritten signature in black ink, appearing to read "Eric P. Gros-Dubois".

Eric P. Gros-Dubois, Esq.
For the Firm

Enclosures

COVER LETTER**TO: Registration Section
Division of Corporations****SUBJECT: CROSSFTT COCONUT GROVE, 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:

Eric P. Gros-Dubois, Esq.

Name of Person

EPGD Attorneys at Law, P.A.

Firm/Company

2701 Ponce de Leon Blvd., Ste. 202

Address

Coral Gables, FL 33134

City/State and Zip Code

eric@epgdllaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eric P. Gros-Dubois, Esq.

786

837-6787

Name of Person

at ()

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)**MAILING ADDRESS:**Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**STREET/COURIER ADDRESS:**Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

CROSSFIT COCONUT GROVE, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 10/05/11 and assigned
Florida document number L1100011-4201.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

3117 Bird Avenue

Coconut Grove, FL 33133

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3117 Bird Avenue

Coconut Grove, FL 33133

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

ERICD Attorneys at Law, P.A.

New Registered Office Address:

2701 Ponce de Leon Blvd., Ste. 202

Enter Florida street address

Coral Gables

Florida 33134

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 3

FILED
JAN - 3 P 1:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	ALVAREZ, NICOLAS	101 SW 21 Rd.	☐ Add
		Miami, FL 33129	☒ Remove
			☐ Change
MGR	Osuna, Michael	3117 Bird Avenue	☐ Add
		Coconut Grove, FL 33133	☐ Remove
			☒ Change
MGR	Pien, Gioconda	3117 Bird Avenue	☒ Add
		Coconut Grove, FL 33133	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☒ Change
			☐ Add
			☐ Remove
			☐ Change

FILED
 JAN 3 2017
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

N/A

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated: January 3, 2017



Signature of a member or authorized representative of a member

Eric P. Gros-Dubois, Esq., Authorized Representative

Typed or printed name of signer

Page 3 of 3

Filing Fee: \$25.00

FILED
JAN 3 P 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA