

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H15000033823 3)))



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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name Account Number : T20110000049

: BARBOSA LEGAL

Phone

: (305)501-4680

Fax Number

: (305)359-9543

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

Email Address:

bbarbosa@barbosalegal.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN VIBE CLASS FITNESS USA, LLC

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Corporate Filing Menu

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FEB 1 0 2015

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COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT:

VIBE CLASS FITNESS USA, 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:

Bruna Barbosa
Name of Person
Barbosa Legal
Finn/Company
407 Lincoln Road PH-NE
Address
Miami Beach, FL 33139
City/State and Zip Code
bbarbosa@barbosalegal.com
F-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bruna	Barbosa
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_.,305,501-4680

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)

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 02/09/15 04:33PM EST Barbosa Legal -> Division of Corporations

H15000033823 3 ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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LED

2015FEB-9 AM 9:59

TALLAHASSEE FLORIDS

VIBE CLASS FITNESS USA, 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 Lia	bility Company	were filed on 07/17/2014	and assigned
Florida document number L14000113337			
This amendment is submitted to amend the follo-	wing:		
A. If amending name, enter the new name of	the <u>limited liub</u>	ility company here:	
N/A			
The new name must be distinguishable and end with the w	ords "Limited Liab	oility Company," the designation "LI	C" or the abbreviation "L.L.C."
Enter new principal offices address, if applica	ble:	323 Sunny Isles Blvd.,	, #10 1
(Principal office address MUST RE A STREET	ADDRESS)	Sunny Isles, FL 33160	
Enter new mailing address, if applicable:		323 Sunny Isles Blvd.	, #101
(Mailing address MAY BE A POST OFFICE E	<u>eox</u>)	Sunny Isles, FL 33160)
B. If amending the registered agent and/or the new registered off			is, enter the name of the nev
Name of New Registered Agent:	N/A		
New Registered Office Address:		Enter Florida street addre	
		Enter Parriad screet adure	A. F
		'	lorida
		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

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If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager AMBR = Authorized Member

Title	Name	Address	Type of Action
	N/A		□ Add
			□ Remove
			□ Remove
			_D Remove
			2015 F. Garage
			Remove 9: 59
			_ Remove
			_ _□ Add
			_□ Remove

). If amending any other information N/A	n, enter change(s) here: (Attach add	litional sheets, if necess	sary.)	
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Effective date, if other than the da (The effective date must be specific, cannot be the date this document is filed by the Florida.	e prior to date of receipt or filed date and can	(options)	al)	
(The effective date must be specific, cannot b	e prior to date of receipt or filed date and can	options (options) (options) of be more than 90 days after	al) r	
the date this document is filed by the Florida	ne prior to date of receipt or filed date and cannot Department of State)	(options) ool be more than 90 days afte	al) er	

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