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COVER LETTER

TO: Registration Sec Division of Corp				
THE FIT SH	HOP LAUDERDALE LLC			
	Name of Limi	ited Liability Company		
	Amendment and fee(s) are submedence concerning this matter t			
	ADRIANE ABRAHAM			
		Name of Person		
	THE FIT SHOP FT LAUD	DERDALE LLC		
	Firm/Company			
	729 NE 2 AVENUE	·		
		Address		
	FT LAUDERDALE FL 33	304		
	-	City/State and Zip Code		
	JACKIE@PALERMOCPA.			
	E-mail address; (t	to be used for future annual report notification)		
For further information co	ncerning this matter, please ca	all:		
ADRIANE ABRAHAM		954 443-0977		
Name of Person		at (
Enclosed is a check for the	e following amount:			
\$25.00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & □ \$60.00 Filing Fee, Certified Copy Certificate of Status & Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed)		
	NG ADDRESS:	STREET/COURIER ADDRESS:		

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

THE FIT SHOP LAUDERDALE 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 10.11.16 Florida document number L16000188158 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: THE FIT SHOP FT LAUDERDALE LLC The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: New Registered Office Address: Enter Florida street address

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

_, 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

<u> Fitle</u>	<u>Name</u>	Address	Type of Action
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			Remove
	·		□ Remove
			☐ Change
			□ Add
			☐ Remove
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ote: If the date	f other than the date of a slisted, the date must be specifinserted in this block does live date on the Department	not meet the appl	icable statutory fil	(option more than 90 days after the grequirements, this	onal) filing.) Pursuant to 605. date will not be liste	.0207 ed as
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	Signature	or a memoer or au	•	*		

Page 3 of 3

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