L17000172792

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(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BodyK, LLC
Name of Limited Liability Company

DOCUMENT NUMBER: L17000017792

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nathaniel R. Pierce, Manager of the General Partner of a Manager
Name of Person

LGP Ventures I, LP
Name of Firm/Company

101 W Main Street, Suite 101
Address

Norfolk, Virginia 23510
City/State and Zip Code

qkalish@piercejewett.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nathaniel R. Pierce at (757) 216-0226
Name of Person / Area Code / Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for $85.00 for an active limited liability company or $25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

INFS17 (2/14)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: BodyK, LLC

2. (a) BodyK, LLC
Principal office address of limited liability company: (*Note: MUST BE STREET ADDRESS*)
9310 SW 70th Street
Miami, FL 33173

(b) BodyK, LLC
Mailing address of limited liability company: (*Note: MAY BE POST OFFICE BOX*)
931 SW 70th Street
Miami, FL 33173

3. 08/14/2017
Date of filing/registration in Florida

4. L17000172792
Document number

5. (a) Scala Strategic Solutions, LLC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Maria I Martinez
Registered Office Address (*MUST BE FLORIDA STREET ADDRESS*)
9310 Southwest 70th Street
Miami, FL 33173

(b) Incorporating Services, Ltd.
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Office Address:
1540 Glenway Drive
Tallahasse, FL 32301

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

Nathaniel R. Pierce
Printed or typed name of signee

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.

On behalf of: Incorporating Services, Ltd.
Amanda Archambault
Amanda Archambault, Assistant Secretary
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: $25.00

INHS18 (2/14)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BodyK, LLC
Name of Limited Liability Company

DOCUMENT NUMBER: L17000177792

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Name of Firm/Company

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Address

Norfolk, Virginia 23510
City/State and Zip Code

qkalish@piercejewett.com
E-mail address: (to be used for future annual report notification)

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Nathaniel R. Pierce at (757) 216-0226
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Maria I Martinez
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
9310 Southwest 70th Street
Miami, FL 33173

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(b) Incorporating Services, Ltd.
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Office Address:
1540 Glenway Drive
Tallahasse, FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

Nathaniel R. Pierce
Printed or typed name of signee

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Amanda Archambault
On behalf of: Incorporating Services, Ltd.
Amanda Archambault, Assistant Secretary
Signature of Registered Agent