

L20 000 331 045

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

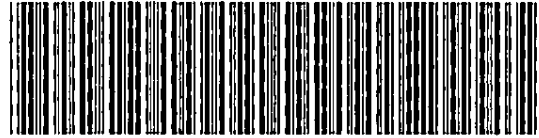
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: IB ONE 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:

Hadri JAFFAL
Name of Person

IRON BODYFIT USA INC
Firm/Company

20200 W Dixie Hwy, Ste 1201
Address

Miami, FL 33180
City/State and Zip Code

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

For further information concerning this matter, please call:

Gregoire Laincy 305 951-1947
at ()
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 Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

IB ONE 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 10/19/2020 and assigned Florida document number L20000331045

This amendment is submitted to amend the following:

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

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)

20200 W Dixie Hwy, Ste 1201	TALLAHASSEE, FLORIDA	2021 JUN 21 AM 7:26
Miami, FL 33180		
20200 W Dixie Hwy, Ste 1201	TALLAHASSEE, FLORIDA	2021 JUN 21 AM 7:26
Miami, FL 33180		

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:

<u>Name of New Registered Agent:</u>	<u>IRON BODYFIT USA INC</u>
<u>New Registered Office Address:</u>	<u>20200 W Dixie Hwy, Ste 1201</u>
	<i>Enter Florida street address</i>
	<u>Miami</u> , <u>Florida</u> <u>33180</u>
	<i>City</i> <i>Zip Code</i>

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.


President
 If Changing Registered Agent, Signature of New Registered Agent

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>
AMBR	IRON BODYFIT USA INC	20200 W Dixie Hwy, Ste 1201	<input type="checkbox"/> Add
		Miami, FL 33180	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	VIGOUROUX, Philippe	1 Impasse du Mas des Pins	<input type="checkbox"/> Add
		30620 Bernis	<input type="checkbox"/> Remove
		France	<input type="checkbox"/> Change
MGR	JAFFAL, Hadri	20200 W Dixie Hwy, Ste 1201	<input checked="" type="checkbox"/> Add
		Miami, FL 33180	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MG	IRON BODYFIT USA INC.	100 Biscayne Blvd, Ste 3070	<input type="checkbox"/> Add
		Miami, FL 33132	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	DELPUECH, ALEC	1111 E SUNRISE BLVD	<input type="checkbox"/> Add
		FT LAUDERDALE, FL 33304	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

Other provision, if any:

The purpose of IB TWO LLC is to operate and conduct all business activities legally permitted
in the state of Florida.

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TALLAHASSEE, FLORIDA

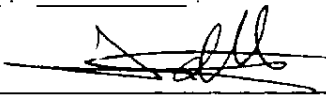
E. Effective date, if other than the date of filing: _____ (optional)

(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 06/16/2021

 176R

Signature of a member or authorized representative of a member

Madri SAFFAL

Typed or printed name of signee