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

(((H10000004277 3)))



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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694 : (305)633-9696

Fax Number

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

<u>Email</u>	Address:	 	

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN X-FIT, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

J. BRYAN

Help

JAN - 8 2009

95:51 0102/20/10 30968333696

https://efile.sunbiz.org/scripts/efilcovr.exe

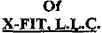
EMPIRE CORP KIT

PAGE 01/02



Articles of Amendment To Articles of Organization

H10000004277



Document Number: L09000078845



Pursuant to the provisions of section 607.1006, Florida Stames, the Florida LLC adopts the following amendment(s) to its Articles of Organization:

Amendments Adopted:

Article III: OWNERSHIP is being amended to read as follows instead of how originally filed:

Ownership %	Member Name	<u>Address</u>
62%	Bertha Wainer	9513 NW 42 Street, Sunrise, FL 33351
28%	Anthony Gil	11956 SW 54th Street, Cooper City, FL 33330
10%	The Perfect Circle, Inc.	17671 NW 78 Avenue, Miami, FL 33015

Article VII: CAPITAL CONTRIBUTIONS is being amended to read as follows instead of how originally filed:

A total capital contribution in the amount of \$500 shall be paid to the Limited Liability Company by the five members in the following amounts. \$310 shall be paid by Bertha Wainer, \$140 shall be paid by each Christian Pacheco and Anthony Gil and \$50 shall be paid by The Perfect Circle, Inc.

Additional contributions will be made as needed in accordance with the percentage of ownership of each member.

The date of both these amendments adoption:

December 31, 2009

Adoption of Amendments:

These amendments were approved and adopted by all members of the LLC on December 31, 2009.

Signed this 31rd day of December, 2009.

H0000004277

Bertha Wainer. Managing Member