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Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : BARBOSA LEGAL Account Number : 120110000049 Phone : (305)501-4680 Fax Number : (305)359-9543

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

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H14000183913 3 COVER LETTER

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Registration Section Division of Corporations

SUBJECT: Vibe 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	
Fint/Company	
407 Lincoln Road, PH-NE	
Address	
Miami Beach, FL 33139	
City/State and Zip Code	
bbarbosa@barbosalegal.com	

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bruna	Barbosa
-------	---------

,,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 08/04/14 03:22PM EDT Barbosa Legal -> Division of Corporations

8506176383 Pg 3/5

H14000183913 3 ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Vibe 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 Liability Company were filed on 07/17/2014 and assigned Florida document number L14000113337 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: VIBE CLASS FITNESS USA, LLC The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." 262 Atlantic Avenue Enter new principal offices address, if applicable: Sunny Isles Beach, FL 33160 (Principal office address MUST BE A STREET ADDRESS) N/A 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: N/A Name of New Registered Agent: New Registered Office Address: Enter Plorida street address , Florida City

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 Age

Page 1 of 3

08/04/14 03:22PM EDT Barbosa Legal -> Division of Corporations 8506176383 Pg 4/5

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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

<u>Title</u>	Name	Address	Type of Action
MGR	Rafael Ceschin	407 Lincoln Road	■ Add
		PH-NE	
		Miami Beach, FL 33139	Remove
			□ Add
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	Page 2	of 3	36 ()

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Typed or printed name of signee

Filing Fee: \$25.00

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