## F06000004171

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

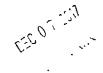
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115 N ÇALHOUN ST., STE. 4 TALLÄHASSEE, FL 32301 **866.625.0838** COGENCYGLOBAL.COM

Account#: 120000000088 12/6/2017 Date:\_\_ Name: KENDALL HOWELL C020830 Reference #:\_\_\_\_\_ Entity Name: LTF CLUB OPERATIONS COMPANY, INC. Articles of Incorporation/Authorization to Transact Business Amendment ✓ Change of Agent Reinstatement ISSUES - CALL KEN @ Conversion 518-213-0738 Merger Dissolution/Withdrawal Fictitous Name Other \_\_\_\_\_ Authorized Amount: Signature:--

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.050 inge is submitted for a corporation organ r to change its registered office or regist	nized under the laws of the Stat	e of Minne	
1. The name of t	the corporation: LTF CLUB	OPERATIONS CO	MPANY	, INC.
•	office address:CORPORATE PLACE	CHANHASSEN	MN	55317
_	corporate PLACE	CHANHASSEN	MN	55317
4. Date of incom	poration/qualification: June 15, 20	Document number:	F06000	004171
	d street address of the current registered a rtment of State: (If resigned, enter resign		le with the	
	NRAI Services, Inc.			
1200 South Pine Island Road				330
	Plantation, F	L 33324		ø,
6. The name and (if changed):	d street address of the new registered age	nt (if changed) and /or registere	ed office	<u>∓</u>
COGENCY GLOBAL INC.			<del></del>	17 12,
115 North Calhoun St., Suite 4 P.O. Box NOT acceptable				
	Tallahassee, FL 3230	)1		
The street addre	ess of its registered office and the street be identical.	address of the business office	of its registe	red agent,
Such change wa authorized by th	as authorized by resolution duly adopted the board, or the corporation has been no	l by its board of directors or b tified in writing of the change	y en officer s	0
/S/ James Spolar James Spolar, Vice President Signature of an officer or director Printed or typed name and title				
I further agree to performance of agent. Or, if the	the appointment as registered agent an to comply with the provisions of all stat my duties, and I am familiar with and a is document is being filed merely to ref that the corporation has been notified i	ules relative to the proper and accept the obligation of my pos ect a change in the registered	complete ition as regi	stered ss, I
Jean	nature of Registered Agent	12/3/217		<del>-</del>
aig.	half of an antique	Uzit		

If signing on behalf of an entity:

## Sean Honan, Assistant Secretary Typed or Printed Name

\* \* \* FILING FEE: \$35.00 \* \* \*