

F10000004123

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H12000020183 3)))



H120000201833ABCR

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LES MILLS WEST COAST, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

NR

RE-SUBMIT
Please retain original filing
date of submission 1/24

Electronic Filing Menu

Corporate Filing Menu

Help



January 25, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LES MILLS WEST COAST, INC.
235 MONTGOMERY ST
SUITE 950
SAN FRANCISCO, CA 94104

SUBJECT: LES MILLS WEST COAST, INC.
REF: F10000004123

RE-SUBMIT
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date of submission 1/24

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The new name should read the same as on the certificate with the comma after trading.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H12000020183
Letter Number: 612A00001819

RECEIVED

12 JAN 25 AM 8:03

TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LES MILLS WEST COAST, INC.
Name of Corporation

DOCUMENT NUMBER: F10000004123

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sunil Patel
Name of Contact Person

LES Mills International Limited
Firm/Company

22 CENTRE STREET
Address

AUCKLAND CITY, NEW ZEALAND
City/State and Zip Code

Sunil.patel@lesmills.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jessica Hale at (213) 337-4611
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FL.

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F10000004123

(Document number of corporation (if known))

1. Les Mills West Coast, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. 09/14/2010
(Date authorized to do business in Florida)

FILED
12 JAN 24 AM 10:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 11-01-2011

5. Les Mills United States Trading, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

[Signature]
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Simon Rickman
(Typed or printed name of person signing)

CHIEF OPERATING OFFICER
(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LES MILLS WEST COAST, INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "LES MILLS UNITED STATES TRADING, INC.", THE FIRST DAY OF NOVEMBER, A.D. 2011, AT 1:31 O'CLOCK P.M.



4234248 8320

120079541

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9316765

DATE: 01-24-12