

L00 0000008504

URBAN FITNESS, LLC
4705 N. Florida Ave.
Tampa, FL 33603

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

400004899374--1

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1. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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TALLAHASSEE, FLORIDA

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OK

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
URBAN FITNESS, LLC**

The Articles of Organization were filed on June 26, 2000, and assigned the document number L00000008504. The following amendments to the Articles of Organization were adopted by an affirmative vote of the members of Urban Fitness, LLC, evidenced by a written contract between the members, dated February 4, 2002:

FIRST: Amendment to Article Four

Effective on the filing date, the Florida limited liability company known as "Urban Fitness, LLC" shall be a single member LLC, and shall be member-managed. The sole member-manager is:

Jana Poat
4705 N. Florida Avenue
Tampa, FL 33603

SECOND: Amendment to Article Three: Registered Agent

Pursuant to section 608.416 or 608.508, Florida Statutes, and effective on the filing date, the registered agent for the limited liability company known as "Urban Fitness, LLC" has been changed:

Prior Registered Agent: Jennifer Gray
4705 N. Florida Avenue
Tampa, FL 33603

New Registered Agent: Jana Poat
4705 N. Florida Avenue
Tampa, FL 33603

I, Jana Poat, having been named as registered agent to accept service of process for the above stated limited liability company at the place designated herein, 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 relating to the proper and complete performance of my duties, including but not limited to Chapter 608, Florida Statutes, and I am familiar with and accept the obligations of my position as registered agent.


Jana Poat, Registered Agent


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Other than the two above-referenced changes, no other amendments are being made.

In witness whereof, the undersigned member has executed this Amendment to the Articles of Organization on this 7th day of February, 2002.



Jana Poat, Member

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