

L02000006239

To: Division of Corporations
P. O. Box 6327
Tallahassee, FL, 32314.

From: Fit 4 Life, LLC

Daytime Phone: 407-325-7211

Return Address: 4448 Park Eden Circle
Orlando, FL 32810

FILED
02 SEP -3 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CF-25-00

BK



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 21, 2002

FIT 4 LIFE, LLC
4448 PARK EDEN CIRCLE
ORLANDO, FL 32810

SUBJECT: FIT 4 LIFE, LLC
Ref. Number: L02000006239

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TALLAHASSEE, FLORIDA

Please note that the Amendment for FIT 4 LIFE, LLC -- see copy enclosed -- was received in our office with NO PAYMENT, that NO PAYMENT has been retained, and that the unfiled document is being retained in our office.

Please send the required \$25.00 filing fee so your amendment may be filed. A return-envelope is enclosed.

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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 002A00049150

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Fit 4 Life, LLC

Document # L02000006239

(Present Name)

(A Florida Limited Liability Company)

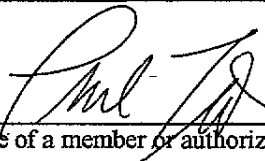
FIRST: The date of filing of the articles of organization was March 18, 2002

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

- Change registered agent from Phil Tinder to Edward J. Dullmeyer

- Change address from 2226 Coventry Drive, Winter Park FL 32792 to
4448 Park Eden Circle, Orlando, FL 32810

Dated August 12, 2002



Signature of a member or authorized representative of a member

Phil Tinder

Typed or printed name of signee

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 608, F.S.



Signature of Registered Agent

Edward J. Dullmeyer

Typed or printed name of signee

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TALLAHASSEE, FLORIDA