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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CPD Fitness, 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:

Craig Pepin-Donat

(Name of Person)

CPD Fitness, LLC

(Firm/Company)

13245 Atlantic Blvd. Suite 4-306

(Address)

Jacksonville FL 32225

(City/State and Zip Code)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Craig Pepin-Donat

(Name of Person)

at ( 904 ) 220-6395  
(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)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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

CPD Fitness, LLC

\_\_\_\_\_  
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on December 30, 2002 and assigned document number L02000035071.

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Please add Elisabeth Y. Pepin-Donat as a <sup>managing</sup> Member.

**FILED**

**05 AUG - 8 AM 10:57**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Dated August, 3, 2005.

SED

Signature of a member or authorized representative of a member

Craig Pepin-Donat

Typed or printed name of signee

**Filing Fee: \$25.00**