

L03000028607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

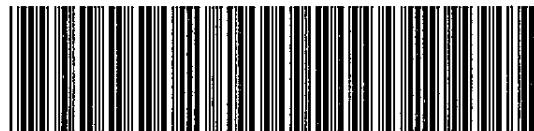
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03 OCT 17 PM 2:33
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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03 OCT 17 AM 8:50
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

GRAYHARRIS
ATTORNEYS AT LAW

GRAY, HARRIS & ROBINSON, P.A.

SUITE 600
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P.O. BOX 11189
TALLAHASSEE, FLORIDA 32302-318
TEL: 850-222-7717
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FAX: 850-222-3494
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WEB: grayharris.com

E-MAIL ADDRESS

October 17, 2003

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

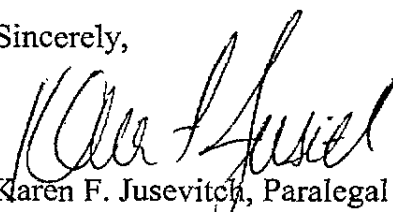
To Whom It May Concern:

Enclosed for filing, please find **ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION**, along with a check in the amount of \$33.75 for the applicable filing fee a **CERTIFIED COPY** for:

BODY & SOUL PILATES AND PERSONAL TRAINING, LLC
Document Number: L03000028607

Upon receipt, please date stamp the copy of the letter provided and call me at 222-7717 when the documents are ready. Thank you for your assistance in this matter.

Sincerely,


Karen F. Jusevitch, Paralegal

/kfj
Enclosures

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

BODY & SOUL PILATES AND PERSONAL TRAINING, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
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TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was August 4, 2003.


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

This Limited Liability Company shall be Manager-managed. The current Articles of Organization are hereby amended to provide for the following Managing Members or Managers Names and Addresses:

Title: Member/Sole Manager
Name: Hall, Karen M.
Street Address: 112 W. 8th Street
City, State: Windermere, FL 32786 US

Title: Member
Name: Hall, Arthur F., IV
Street Address: 112 W. 8th Street
City, State: Windermere, FL 32786 US

Dated August, 2003.



Signature of a member or authorized representative of a member

Karen M. Hall, Manager

Typed or printed name of signee

Filing Fee: \$25.00