

L04000040853

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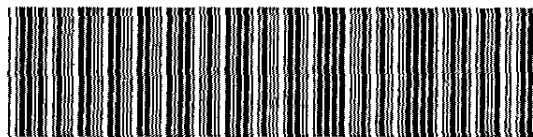
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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:**

**OFF THE CHART PERSONAL TRAINING, LLC**

The enclosed Articles of Amendment and fee(s) are submitted for filing.  
Please return all correspondence concerning this matter to the following:

**Coretta S. Anthony**

(Name of Person)

**Eiffert & Anthony, P.A.**

(Firm/Company)

**425 W. Colonial Drive, Suite 104**

(Address)

**Orlando, FL 32804**

(City/State and Zip Code)

For further information concerning this matter, please call: Coretta S. Anthony, Esq.  
at (407) 244-1980

Enclosed is a check for the following amount:  
\$25.00 Filing Fee

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF ORGANIZATION**  
**OF**  
**OFF THE CHART PERSONAL TRAINING, LLC**

1. The Articles of Organization for OFF THE CHART PERSONAL TRAINING, LLC, were electronically filed on June 1, 2004 and assigned document number L04000040853.
2. The following Amendments to the Articles of Organization were adopted by the Limited Liability Company:
  - a. The Company shall be Member managed. The names and addresses of Members who shall constitute the initial Members of the Company are as follows:

Jean P. Jacques, Managing Member  
2415 Auld Scot Blvd.  
Ocoee, FL 34761

Tiffany B. Sampson, Member  
2415 Auld Scot Blvd.  
Ocoee, FL 34761

Merese Altenor, Member  
1842 Kreidt Drive  
Orlando, FL 32818

Moise A. Altenor, Member  
1842 Kreidt Drive  
Orlando, FL 32818

Joanes J. Polynice, Member  
14141 Hampshire Bay Circle  
Winter Garden, FL 34787

Florence Polynice, Member  
14141 Hampshire Bay Circle  
Winter Garden, FL 34787

3. This Amendment is retroactive and the Articles of Amendment are to be effective June 1, 2004.

Dated: October 1, 2004

Jean P. Jacques



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SECRET  
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