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DIVISION OF CURPURATIO

# LIMITED LIABILITY AMENDMENT

# PALMETTO BAY HEALTH CLUB, LL C

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF PALMETTO BAY HEALTH CLUB, LLC

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned Limited Liability Company hereby adopts the following Articles of Ames dment to its Articles of Organization:

1. The name of the Limited Liability Company is:

### PALMETTO BAY HEALTH CLUB, LLC

- 2. The Articles of Organization of the Limited Liability Company were filed on June 10, 2004.
- 3. The Articles of Organization are hereby amended by deleting Article I in its entirety and substituting therefor the following:

### "ARTICLE I

The name of the Limited Liability Company is:

### HEALIS FITNESS CENTER, LLC"

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 13th day of December, 2004.

PALMETTO BAY HEALT I CLUB, LLC

Donald P. Moore,

as Authorized Representative of the Members

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STATE OF FLORIDA	
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COUNTY OF MIAMI-DADE	5

Before me personally appeared Donald P. Moore, as Authorized Representative of the Members, who is personally known to me, or who produced \_\_\_\_\_\_ as identification, to be the person who executed the foregoing articles of Organization.

In witness whereof I have hereunto set my hand and official scal this 13th day of December, 2004.

Judith D. Rodman
Commission # 100 057845
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Notary Public
Print Name: Ch. 1174 D. RodMAN
My Commission expires: 10/10/2001

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