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COVER LETTER

	ion of Corporations ReduAlitie International I.I.C			
SUBJECT: _	BodyAlive International LLC Name of Limited Liability Company			
	Articles of Amendment and fee(s) are submitted for filing. all correspondence concerning this matter to the following:			
	James Livingstone Name of Person			
	BodyAlive International LLC			
	Firm/Company			
	10540 72nd Street N	Ţ.,	21	
	Address	TLAI		-
	Largo, FL 33777 City/State and Zip Code	NE TARY OF STAT NHASSEE, FLORI	IR 23	
	jim@bodyalivenow.com E-mail address: (to be used for future annual report notification)		PH	ר ר
For further in	formation concerning this matter, please call:	STATE	2010 HAR 23 PH 12: 31	ָ
	James Livingstone at (724) 772-0721			
	Name of Person Area Code & Daytime Telephone Number			
Enclosed is a	check for the following amount:			
\$25.00 Fil	Certificate of Status Certified Copy Certificat (additional copy is enclosed) Certified	te of Statu		ed)
c	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 MAILING ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BodyAlive In	ternational LL0			
(Name of the Limited Liability Com (A Florida Limite	npany as it now appea ed Liability Company)	rs on our records.)		
The Articles of Organization for this Limited Liability Compa	any were filed on	July 8, 2004	and assigned	
Florida document number <u>L0400051726</u>				
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited l	iability company he	<u>re</u> :		
	ternational LLC	·		
The new name must be distinguishable and end with the words "L.L.C."	imited Liability Comp	any," the designation '	58 3 7	
Enter new principal offices address, if applicable:				
(Principal office address MUST BE A STREET ADDRESS			75 A A A A A A A A A A A A A A A A A A A	
			-m ⁻¹⁷¹	
			P: 3	
Enter new mailing address, if applicable:			<u> </u>	
(Mailing address MAY BE A POST OFFICE BOX)	-	· ·· · · · · · · · · · · · · · · · · ·		
B. If amending the registered agent and/or registered registered agent and/or the new registered office address		our records, enter	the name of the new	
Name of New Registered Agent:				
New Registered Office Address:				
	E	nter Florida street aa	dress	
<u></u>	, Florida			
	City		Zip Code	

New Registered Agent's Signature, if changing Registered Agent:

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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

or Managing Member being added or removed from our records: MGR = Manager MGRM = Managing Member **Type of Action** <u>Title</u> <u>Name</u> **Address** ☐ Add Remove ☐ Add Remove ☐ Add Remove Add Remove 2010 Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated March 5 2010 Signature of a member or authorized representative of a member James C Livingstone Typed or printed name of signee

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager

Page 2 of 2

Filing Fee: \$25.00