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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pro-Fit Group, 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:

Tami Jones

(Name of Person)

Pro-Fit Group, LLC

(Firm Company)

17430 SW 54 Street

(Address)

Southwest Ranches, FL 33331

(City/State and Zip Code)

For further information concerning this matter, please call:

Tami Jones

(Name of Person)

at (954) 680-3199

(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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

Pro-Fit Group, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 29, 2004 and assigned document number 204000056961

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

Article IV - Manager(s) or Managing Member(s) changed to the following allocation of ownership:

<u>Title</u>	<u>Ownership %</u>	<u>Name and Address</u>
MGRM	80%	Tami Jones 17430 SW 54 Street Southwest Ranches, FL 33331
MGRM	20%	Gina Stenback 12646 SW 28th Miramar, FL 33307

Dated March 14, 2005

Tami J. Jones

Signature of a member or authorized representative of a member

Tami J. Jones

Typed or printed name of signer

STATE OF FLORIDA
TALLAHASSEE

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