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SECRETARY OF STATE
DIVISION OF CORPORATIONS

COVER 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:
Name of Person)
(Name of Person)
Pro- Fit Group, LLC (Firm/Company)
3445 N. Hiatus Rd (Address)
Survise, 72 3335/ (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Person) at (934) 358-1170 (Area Code & Daytime Telephone Number)
(Name of Person) (Area code & Dayline Polephone Name)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)}

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 L 04000056961		
SECOND:	This amendment is submitted to amend the following:		
	Article IV - Manager (s) or Managing Member (s)		
	Article IV - Manager (s) or Managing Member (s) is amended to reflect the resignation of a Coince		
	Stenback as an MBRM.		
	The managing members now stands as follows:	-	
			
	Title: Name + Address		
	MGRM Tami Jones		
	17430 SW 54 Strut		
	SW Ranches, FL 33	<u>33</u> /	
			<u>0</u>
		97 f	SEC
Dated	ebruary 1, 2007.	83	윉
	·	<u>'</u>	ARY FILE
	Jui 1 Jours	AM III: 16	ED Y OF STA OPPORAT
	Signature of a member or authorized representative of a member	₫,	NO.
	Tami J. Jones		**
	Typed or printed name of signee		

Filing Fee: \$25.00