

L04000082278

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J. BRYAN JAN 20 2005

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Lifestyle Fitness, LLC L04000082278
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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TALLAHASSEE, FLORIDA

LIFESTYLE FITNESS, LLC
a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of the filing of the Articles of Organization was the 15th of November, 2004.

SECOND: The Management shall be amended to state:

Operating Manager:	Yamin Meneses and Cynthia Alonso
Chief Executive Officer:	Cynthia Alonso
Chief Financial Officer:	Yamin Meneses

THIRD: The Members shall be amended to state:

Yamin Meneses
15310 Southwest 8 Way
Miami, Florida 33194

Cynthia Alonso
8401 Southwest 110 Street
Miami, Florida 33176



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FOURTH: The address of the Registered Agent shall be changed to:

SPIEGEL & UTRERA, PA.
1840 Southwest 22nd Street
4th Floor
Miami, Florida 33145

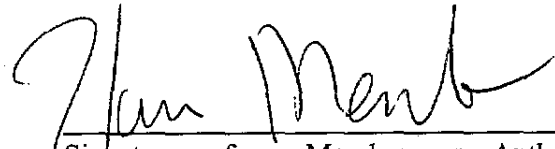
FIFTH: The date of the adoption of this amendment is the 12 January 2005.

SIXTH: The amendment was adopted by the limited liability company.

SEVENTH: The date of the adoption of this amendment is the 12 January 2005.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 18 January 2005.



Signature of a Member or Authorized
Representative of a Member

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