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DIVISION OF CORPORATIONS
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Submitted OCT 15 2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Fitness Chef, 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:

Joseph D. MacKay
(Name of Person)
The Fitness Chef, LLC
(Firm/Company)
4127 Winners Circle #222
(Address)
SARASOTA, FL 34238
(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph D. MacKay at (941) 356-4658
(Name of Person) (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 &
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☐ \$60.00 Filing Fee,
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(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

The Fitness Chef, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 11th 2005 and assigned document number LO5000002913.

SECOND: This amendment is submitted to amend the following:

I would like to change the name
of this company from The Fitness Chef, LLC
to Mackay Hospitality, LLC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 12 PM 12:38

Dated October 10th 2007.

Joseph D. Mackay
Signature of a member or authorized representative of a member

Joseph D. Mackay
Typed or printed name of signee