

L05000008047

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STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Level 6 Sports and Fitness, 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:

Sheila Holman
(Name of Person)

Level 6 Sports and Fitness, LLC
(Firm/Company)

1254 Vizcaya Lake Road, #207
(Address)

Ocoee, Florida 34761
(City/State and Zip Code)

For further information concerning this matter, please call:

Sheila Holman at (407) 291-8154
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

05 MAR 30 AM 11:57
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Level 6 Sports and Fitness, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 14, 2005 and assigned document number L05000008047.

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

Article III - Registered Agent, Registered Office, & Registered Agent's Signature has been amended by filing a Change of Registered Agent form dated of even date herewith.

Article IV - Manager(s) or Managing Member(s) is hereby amended as follows:

The following individual is hereby added as a Managing Member: Lisa Montgomery, 2143 Lake Debra Drive, #1032, Orlando, Florida 32835. Further, Tiffany J. Riggs has resigned as Managing Member pursuant to the Resignation of Member document dated of even date herewith.

Dated March 21, 2005

FILED
05 MAR 30 AM 11:27
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TALLAHASSEE, FLORIDA


Signature of a member or authorized representative of a member

Sheila Holman

Typed or printed name of signee

Filing Fee: \$25.00