

L05000013714

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

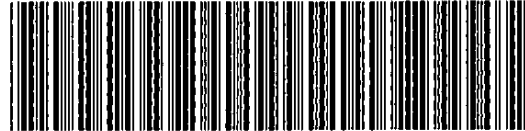
(Business Entity Name)

(Document Number)

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08 JAN -9 AM 11:14  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

B. KOHR  
JAN 11 2008  
EXAMINER

FILED  
08 JAN -9 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

COMMAND FITNESS INSTITUTE, LLC

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

✓ Merger File

✓ Art. of Amend. File **LLC**

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

✓ Cert. Copy

✓ Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

08 JAN 11

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
08 JAN -9 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 10, 2008

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: COMMAND FITNESS INSTITUTE, LLC  
Ref. Number: L05000013714

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL  
FILE DATE.

We have received your document for COMMAND FITNESS INSTITUTE, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$25.00 payment.

You are filing an LLC Amendment. So either you need to include the wording "AMENDMENT TO ARTICLES OF ORGANIZATION" in the title of this document, or you need to file this document as an attachment to a document titled AMENDMENT TO ARTICLES OF ORGANIZATION. (You could use our AMENDMENT FORM for this purpose.)

ALSO, the new R.A. -- JOHN DOUGHERTY, CPA -- needs to sign a statement accepting his designation. (This could also be done on our Amendment form.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Regulatory Specialist II

Letter Number: 508A00002128

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL  
FILE DATE.

FILED  
08 JAN -9 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

COMMAND FITNESS INSTITUTE, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on FEBRUARY 9, 2005 and assigned  
Florida document number L05000013714.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: JOHN A. DOUGHERTY, CPA,

New Registered Office Address: 4048 DELTONA BOULEVARD

(Enter Florida street address)

SPRINGHILL

(City)

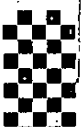
Florida 34608

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

  
(If Changing Registered Agent, Signature of New Registered Agent)



If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager  
MGRM = Managing Member

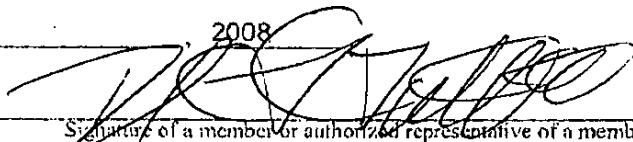
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

See Attached MEMBER RESOLUTION AND AMENDMENTS

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated January 7, 2008



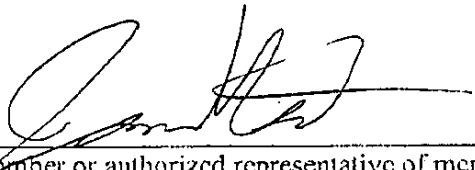
Signature of a member or authorized representative of a member

DANIEL F. TOTH, III

Typed or printed name of signee



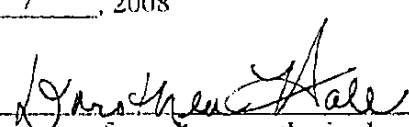
Dated January 7, 2008

  
Signature of member or authorized representative of member

JAMES C. HALE

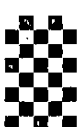
Typed or printed name of signee

Dated January 7, 2008

  
Signature of member or authorized representative of member

DOROTHEA HALE

Typed or printed name of signee



**COMMAND FITNESS INSTITUTE, LLC****MEMBER RESOLUTION AND AMENDMENTS**

**WHEREAS**, The company was incorporated and the Articles of Organization were filed with the Florida Secretary of State on **FEBRUARY 9, 2005**, Article number **L05000013714**, and

**WHEREAS**, **DANIEL F. TOTH, III**, a 41% member, and **JAMES C. HALE**, a 9% member, and **DOROTHEA HALE**, a 9% member, constitute a majority of 59% of the membership interest of **COMMAND FITNESS INSTITUTE, LLC**, a Florida Limited Liability Company, and

**WHEREAS**, **LAWRENCE W. RIEBAU** is not a CPA as previously understood by the managing members, and

**WHEREAS**, the majority members named hereinabove, desire to put the financial affairs of the company in the hands of an experienced and competent CPA for the benefit of all the members;

**NOW THEREFORE**, the majority members named hereinabove resolve to Amend the **ARTICLES OF ORGANIZATION** of the Company as follows:

3. **JOHN DOUGHERTY, CPA, 4048 DELTONA BLVD., SPRINGHILL, FL 34606** is hereby appointed as registered agent and his address is designated as the new registered office of the company.

4. **JOHN DOUGHERTY, CPA**, is hereby designated as the authorized signature authority of the company for any and all expenditures from accounts of any kind, including but not limited to the Suntrust Bank accounts. The managing members shall have signature authority for all company accounts, including the company Suntrust bank accounts, but only for emergency purposes in the absence or unavailability of **JOHN DOUGHERTY, CPA**. **JOHN DOUGHERTY, CPA**, is further commissioned to conduct an analysis of the financial books and records of the company to determine the propriety of expenditures and income for the company since its formation, and to provide copies of his findings to all members as they are discovered.

**IN WITNESS WHEREOF**, the majority Members have executed this **MEMBER RESOLUTION AND AMENDMENTS** this 7th day of January, 2008.

  
**DANIEL F. TOTH, III**  
**41% MEMBER**



  
JAMES C. HALE  
9% MEMBER

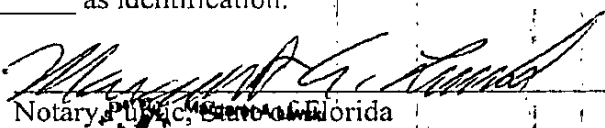
  
DOROTHEA HALE  
9% MEMBER

STATE OF FLORIDA

COUNTY OF HERNANDO

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of January, 2008, by  
DANIEL F. TOTH, III who is [ ] personally known to me or who [X] produced  
7300-166-67-279-0 as identification.

FL. DR. LIC.  
Margaret A. Livelski  
My Commission DD340844  
Expires July 25, 2008

  
Notary Public, State of Florida  
My Commission DD340844  
Expires July 25, 2008

STATE OF FLORIDA

COUNTY OF HERNANDO

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of January, 2008 by  
JAMES C. HALE who is [ ] personally known to me or who [X] produced  
H400-442-73-416-0 as identification.

FL. DR. LIC.


  
Notary Public, State of Florida  
Margaret A. Livelski  
My Commission DD340844  
Expires July 25, 2008

STATE OF FLORIDA

COUNTY OF HERNANDO

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of January, 2008 by  
DOROTHEA HALE who is [ ] personally known to me or who [ ] produced  
H400-166-50-516-0 as identification.

  
Notary Public, State of Florida

  
Margaret A. Livelski  
My Commission DD340844  
Expires July 25, 2008