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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Get Fit For Life, 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:

Barry M. Stein
(Name of Person)

Get Fit For Life, LLC
(Firm/Company)

26-42 202nd Street
(Address)

Bayside, New York 11360
(City/State and Zip Code)

For further information concerning this matter, please call:

Barry M. Stein at (718) 541-4508
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

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

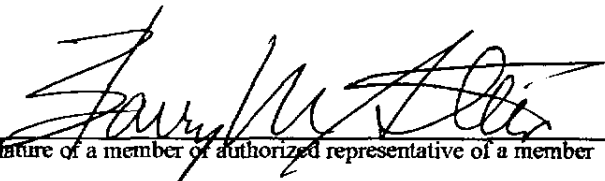
Get Fit For Life, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 14, 2005 and assigned document number L05000025222.

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

- (1) Lenore Stein is no longer associated with Get Fit For Life, LLC.
- (2) Get Fit For Life, LLC is a single-member LLC.
- (3) The sole member of Get Fit For Life, LLC will be Barry M. Stein

Dated June 14, 2005.



Signature of a member or authorized representative of a member

Barry M. Stein

Typed or printed name of signee

Filing Fee: \$25.00

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