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2005 FCD 13 FH 3- 20

COVER LETTER

SUBJECT: PHAT bodies 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:
Jessica K. Shoemaker (Name of Person)
Phatbodies LLC (Becoming Fit, Lic) (Fitm/Company) 1040 Chelly Valley Way
Orlando FL 32828
For further information concerning this matter, please call:
Jessica K Shumalce Rate 321, 217-4093 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount: [S25.00 Filing Fee \$\times \text{S30.00 Filing Fee & Certificate of Status} \text{Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)}

MAILING ADDRESS:

Registration Section
Division of Corporations

TO:

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

PHATBOdies

	(Present Name) (A Florida Limited Liability Company)
FIRST:	The Articles of Organization were filed on Max 24, 2005 and assigned document number L05000029165.
SECOND:	This amendment is submitted to amend the following:
-(i)·	The manager (s) or managing number (s) of the
	Limited Ciability company shall be amended to
	include solely the following individual.
	Jessica K. Shoemaker
	1040 cherry Valley Way
	ω
(a)	Oclardo FL 32828
-(2)	The state of the s
	shall be amended to the tollowing:
	Becaming Fit LLC
-(3)	Said amendments have been agreed upon and memorialized
in an assu	Innert of Limited Liability Company Interest attacked here to
Dated	Feb. 09, 2006. and incorporated herein as "Exhibit A" to this document.
	"CKNIBITA" to this document.
C	3457 (1618)
_	Signature of a member or authorized representative of a member
	JUST JESSICA K. Shoemaker
	Typed or printed name of signee

Filing Fee: \$25.00

2006 FED: 13 FM 3: 38

ASSIGNMENT OF LIMITED LIABILITY COMPANY INTEREST (exhibit A)

FOR GOOD AND VALUABLE CONSIDERATION, the receipt and sufficiency of which is hereby acknowledged, the undersigned, Mark Andrew Rosen (hereinafter "Assignor"), hereby assigns, transfers, sets over and conveys to Jessica Kay Shoemaker (hereinafter "Assignee") his entire interest in the limited liability company known as PHATbodies LLC, a limited liability company organized under the laws of the State of Florida (hereinafter "the Company").

MOREOVER, FOR GOOD AND VALUABLE CONSIDERATION, the receipt and sufficiency of which is hereby acknowledged, Assignor further acknowledges that he has no present and/or future interest in the limited liability company formerly known as PHATbodies LLC and to be known as Becoming Fit, LLC as of the date of the execution of the Articles of Amendment to which this document is attached.

FOR PURPOSES HEREOF, the interest set over and conveyed from Assignor to Assignee includes, but is not limited to: (i) all the profits, losses, items in the nature of income, gain, credit, expense or loss, and the surplus and/or distributions allocable to Assignor in respect of such interest; (ii) Assignor's rights, powers and benefits as a member of the Company in respect of such interest, including, without limitation, those set forth in the Operating Agreement (if applicable); and (iii) any other right, title and interest attributable to Assignor under any other agreement relating to the Company, the Limited Liability Act of the State of Florida, or any other applicable law in respect of such interest.

THIS A				of this <u>9+ k</u>		
of Amendment						
IN WIT Assignment of of <u>Februar</u>	NESS WHE	REOF, the Ability Comp	Assignor ha pany Interes	s executed th t as of this	is 9th	day
ASSIGNOR: A	Mark Vh	·				

Mark Andrew Rosen