

L05000082402

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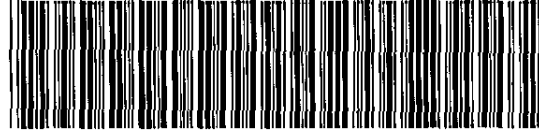
(Business Entity Name)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 691245 4329743

AUTHORIZATION :

COST LIMIT : \$ 55.00

ORDER DATE : November 4, 2005

ORDER TIME : 10:56 AM

ORDER NO. : 691245-005

CUSTOMER NO: 4329743

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: AUTHENTIC PILATES LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: _____

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

AUTHENTIC PILATES LLC

(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 8/22/2005 and assigned
document number L05000082402.

SECOND: This amendment is submitted to amend the following:

Article I: The name of the Limited Liability Company is Authentic Pilates LLC

The name of the Limited Liability Company is changed to U.S. Pilates Association, LLC

Dated November 4, 2005.

/s/David Freeman

Signature of a member or authorized representative of a member

David Freeman, Managing Member

Typed or printed name of signee

Filing Fee: \$25.00