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LIMITED LIABILITY AMENDMENT
ACTIVA LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ACTIVA, LLC
(A Florida Limited Liability Company)**

FIRST:

The Articles of Organization were filed on September 29, 2005, and assigned document number L05000096298.

SECOND:

This amendment is submitted to amend the following:

ARTICLE I of the Articles of Organization is changed in its entirety as follows:

ARTICLE I

The name of the Limited Liability Company is:

ACTIVE FIT, LLC

Dated December 21, 2005.


Roy Barquet, Authorized Representative
for Managing Member

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