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(City/State/Zip/Phone #)

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EXAMINER



000142991760

02/10/09--01038--017 **60.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB 10 AM 10:45

Lyndana Wethington
Premier Martial Arts of Wesley Chapel FL LLC
P.O. Box 7739
Wesley Chapel, FL 33545
813-973-1403
813-220-5860

February 6, 2009

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please find attached the forms to amend the Articles of
Organization of a Florida Limited Liability Company.

Thank you,



Lyndana Wethington

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Premier Martial Arts of Wesley Chapel FL 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:

Lyndana Wethington

(Name of Person)

Wesley Chapel Karate/Martial Arts/MMA LLC

(Firm/Company)

5450 CR Bruce B. Downs Blvd. #123

(Address)

Wesley Chapel, FL 33544

(City/State and Zip Code)

For further information concerning this matter, please call:

Lyndana Wethington

(Name of Person)

at (813) 973 - 1403

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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**

Premier Martial Arts of Wesley Chapel, FL 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 1/12/2006 and assigned
Florida document number L06000004256.

This amendment is submitted to amend the following:

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

Wesley Chapel Karate / Martial Arts / MMA LLC

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

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

5450 Bruce B. Downs Blvd.

#123

Wesley Chapel, FL 33544

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 7739

Wesley Chapel, FL 33545

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB 10 AM 10:45

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: _____

New Registered Office Address: _____

(Enter Florida street address)

_____, Florida _____
(City) (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>
MMGR	Brian Wethington	5450 CR 581	<input checked="" type="checkbox"/> Add
		#123	<input type="checkbox"/> Remove
		Wesley Chapel, FL 33544	<input type="checkbox"/>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Please change title of Lyndana Wethington from "Title GP" to "Title MGR"

Please mark "effective" date as February 6, 2009

Dated February 6, 2009

Lyndana Wethington

Signature of a member or authorized representative of a member

Lyndana Wethington

Typed or printed name of signee