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COVER LETTER

| Division of Co | | | | | |
|---------------------------|--|--|---|--|---|
| SUBJECT: 30 |) Group Fitne: Name of Limi | ss L.C. | | | |
| | Name of Limi | ted Liability Company | | | |
| The enclosed Articles o | of Amendment and fcc(s) are sub | omitted for filing. | | | |
| Please return all corresp | condence concerning this matter | to the following: | | | |
| | Tennille | Weens Name of Person | | | |
| | | Name of Person | | | |
| | | Fim/Company | · · · · · · · · · · · · · · · · · · · | | |
| | | Firm/Company | | | |
| | 2932 5 | stonegale Lane | | 2017 / SEC: | _ |
| | | Address | | (新 尼 | - |
| | m:ddie | City/State and Zip Code | | 2012 AUG 31 AM 84 42 SECRETARY OF STATE TALLAHASSEE, FLORIDA | ì |
| | | • | | 1 | 1 |
| | E-mail address: | hot mail. Com to be used for future annual report notification | 1) | 92 00 | Ę |
| For further information | concerning this matter, please | | • | £ 5 | |
| Tennille | We.ems | at (904-) 710-54-47 Area Code & Daytime Tele | 2 | - | |
| | | raise some a physical total | prome Hamber | | |
| Enclosed is a check for | the following amount: | | | | |
| S25.00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & Certified Copy (additional copy is enclosed) | \$60.00 Filing Foc Certificate of St Certified Copy (additional copy | tatus & | |
| | LING ADDRESS: | STREET/COURIER A | ADDRESS: | | |

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, PL 32314 Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| 3D Group Fitness L | , C . | |
|--|--|--------------------------------------|
| 3D Group Fitness L (Name of the Limited Liability Compa (A Florida Limited I | iny as it now appears on our records.) | |
| (C) FORMAL MINING (| Company) | |
| The Articles of Organization for this Limited Liability Company | y were filed on June 28, 2006 | and assigned |
| Florida document number L060000 66215 | | |
| | | |
| The second of th | | • |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited list | <u>bility company here</u> : | |
| momentum > Fitness Delive | red L.L.C. | |
| momentum > Fitness Delive. The new name must be distinguishable and end with the words "Lim | nited Liability Company," the designation "L | LC" or the abbreviation |
| "L.L.C." | | 5 N |
| Enter new principal offices address, if applicable: | \$ change | 120 |
| (Principal office address MUST BE A STREET ADDRESS) | | ER E |
| | · · · · · · · · · · · · · · · · · · · | SS S |
| | | |
| | ch . t | |
| Enter new mailing address, if applicable: | \$ change | 2 9 (|
| (Mailing address MAY BE A POST OFFICE BOX) | | 55 5 |
| | N-MY-MARKET LANGUAGE | |
| B 15 11 14 14 14 14 14 14 14 14 14 14 14 14 | | |
| B. If amending the registered agent and/or registered o registered agent and/or the new registered office address her | iffice address on our records, <u>enter t</u> re: | he name of the new |
| | <u></u> . | |
| Name of New Registered Agent: Ten | alle me cons | |
| Name of New Registered Agent. | nille we Ems Stonegak Lane Enter Florida street add | |
| New Registered Office Address: 2-932 | Stonegak Lane | |
| | | |
| _ midd | City Florida | 32068 |
| | City | Zip Code |
| New Registered Agent's Signature, if changing Registered Agent | <u>t:</u> | |
| | | |
| I hereby accept the appointment as registered agent and ag | ree to act in this capacity. I further ag | ree to comply with |
| the provisions of all statutes relative to the proper and compaccept the obligations of my position as registered agent as | piete performance of my duties, and I a provided for in Chapter 608, F.S. Or | m familiar with and |
| being filed to merely reflect a change in the registered office | e address. I hereby confirm that the lin | y mis aocument is rited liability |
| company has been notified in writing of this change, | , | |

If Changing Registered Agent, Signature of New Registered Agent

MGR = Manager

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:

| l | <u>Name</u> | <u>Address</u> | Type of Action |
|----------------|-----------------------------|---|--|
| RM | Ginny Jenkins | 1759 Eagle Watch [Fleming Island, FL, | Or. |
| | | | |
| _ | | | Add Remove |
| <u>.</u> | | | Add Remove |
| _ _ | | | Add Remove |
| | | | (TD + |
| | , ~ ~ | nter change(s) here: (Attach additional sheets, if | necessary.) |
| | | | 2012 AUG 31 SECRETARY ALLAHASSEE |
| | | | Ę'Ş |
| ed | 131112 | | M 8 42 |
| | Ten Signature | T. Wleng of a member or authorized representative of a member | , |
| | | Anille Weens | |

Page 2 of 2

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