

LO6000067904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900137060169

10/20/08--01014--010 **25.00

FILED
08 OCT 20 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

OCT 21 2008

EXAMINER

STANLEY TOWNSEND

"STAN"

ATTORNEY AND COUNSELOR AT LAW

P.O. Box 530383

Florida Bar No.

0816701

Debary, Florida 32753

Telephone / Fax

386-753-0916

stownsendsq@bellsouth.net

October 13, 2008

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

P. O. BOX 6327

TALLAHASSEE, FL 32314

Dear Florida Dept. of State:

Enclosed is an amendment to the Articles of Organization of BODY SLAM, LLC, a Florida Limited Liability Company, and the appropriate fee for the filing of same.

Please return the completed letter of acknowledgment directly to:

BODY SLAM, LLC

279 DOUGLAS AVE

SUITE 1102

ALTAMONTE SPRINGS, FL 32714

Should you have any questions or need any further information, please contact the undersigned attorney at the above address and or telephone / fax numbers.

Thank You



Stanley Townsend, Esq.

For BODY SLAM, LLC

ARTICLES of AMENDMENT
to
ARTICLES OF ORGANIZATION
of
BODY SLAM, LLC
(A Florida Limited Liability Company)

FILED
08 OCT 20 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on July 7, 2006 and assigned **Florida document number L06000067904**.

Pursuant to section 608.4081, and 608.409(2), Florida Statutes, this amendment is submitted to **amend the following items** with an effective date of: October 17, 2008.

A. The address of the Registered Agent:

The Registered Agent remains MARC MERO.

The **new address** is:

279 Douglas Avenue

Suite 1102

Altamonte Springs, Florida 32714

B. ADD an equal owner MGRM as below:

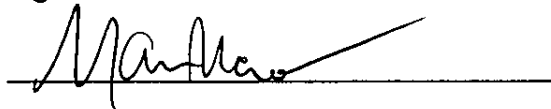
TITLE:	NAME:	ADDRESS:
MGRM	ROBERT W. MOCK	279 Douglas Avenue Suite 1102 Altamonte Springs, Florida 32714

C. Misc. Info.:

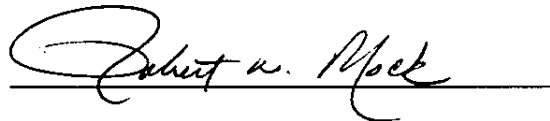
For record purposes notification is made that as of October 17, 2008, BODY SLAM, LLC, pursuant to its original Operating Agreement on file at the principal office, has replaced the original Operating Agreement with a complete new Operating Agreement reflecting the above amendments; the addition of an equal owner MGRM; and a complete agreement between the two MGRMs as to how BODY SLAM, LLC will operate in the future. The new Operating Agreement is kept on file at the principal office of operations of BODY SLAM, LLC.

A Filing fee of Twenty-five dollars (\$25.00) is enclosed. Please send the letter of acknowledgment directly to BODY SLAM, LLC.

Signatures of MGRMs:



MARC MERO



ROBERT W. MOCK

So signed upon this 17th day of October, 2008 at Altamonte Springs, Florida.

FILED
08 OCT 20 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA