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J. BRYAN AUG I 8 2006

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: ALL 4 ONE FITNESS, 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:

DAVID SHERMAN

(Name of Person)

ALL 4 ONE FITNESS, LLC

(Firm/Company)

11416 NW 49TH DR

(Address)

CORAL SPRINGS, FL 33076

(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID SHERMAN

(Name of Person)

at (_954 __) 649-3283

(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)

DIVISION OF CORPUT

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

ALL 4 ONE FITNESS, LLC	ALL	4 ON	JE F	ITNESS	, LL(С
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(Present Name) (A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on <u>8/01/06</u> and assigned document number <u>L06000075874</u>.

SECOND: This amendment is submitted to amend the following:

1. SHAWN ANDERSON (Operating Manager) to be removed - no longer

with the company.

2. DAVID SHERMAN is to serve as Operating Manager

3. FRANK CASSISA is to serve as Vise -Operating Manager

4. RICK GAMACHE is to serve as Sercetary & Tresurer

5. Names & Capital Contributions:

David Sherman - \$ 250.-

Rick Gamache - \$ 250.-

Frank Cassisa - \$250.-

TOTAL CAPITAL CONTRIBUTION: \$ 750.-

Dated A	ugust 14th	, <u>/</u>	2006 .				· -		
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	S	ignature of a mem	ber or authorize	d represen	ntative o	of a mem	ber		-

DAVID SHERMAN

Typed or printed name of signee

Filing Fee: \$25.00