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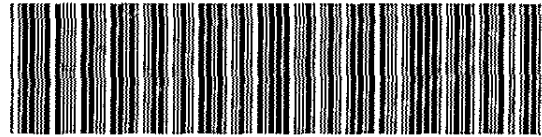
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Curves For Women Wellington West 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:

Janice E. Pietro

(Name of Person)

Pietro's Fitness LLC

(Firm/Company)

12794 West Forest Hill Boulevard

(Address)

Wellington, Florida 33414

(City/State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Janice E. Pietro

(Name of Person)

at (561) 310-3285

(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**

Pietro's Fitness LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 09/28/2007 and assigned
document number LOG000083010

SECOND: This amendment is submitted to amend the following:

To change the name of the LLC from Curves For Women

Wellington West LLC to Pietro's Fitness LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated September 28, 2007

Janice E. Pietro

Signature of a member or authorized representative of a member

Janice E. Pietro

Typed or printed name of signee

Filing Fee: \$25.00