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SECRETARY OF STATE ALLAHASSEE, FLORIDA

## **COVER LETTER**

TO: Registration Section

Divisi	ion of Corporations				
SUBJECT:	MB Fitness Clubs, LLC				
	(Name of Limited Liability Company)				
The enclosed A	Articles of Amendment and fee(s) are so	ubmitted for filing.			
Please return a	Il correspondence concerning this matte	er to the following:			
	Michael Brashear				
		(Name of Person)	-		
	MB Fitness Clubs, LL				
		(Firm/Company)			
	144 S. Cumberland Ave				
		(Address)			
	Ocoee, FI 34761	y/State and Zip Code)			
	(On	y/State and Zip Code)			
For further info	ormation concerning this matter, please	call:			
Mic	hael Brashear	at ( 407 ) 756-	6236		
	(Name of Person)	(Area Code & Daytim	e Telephone Number)		
Enclosed is a che	eck for the following amount:				
\$25.00 Filing	Fee \$\sum_\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Centified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)		
	MAILING ADDRESS: Registration Section	STREET/COURIE Registration Section			
Division of Corporations		Division of Corporations			
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building 2661 Executive Center Circle			

Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

<u>M</u>	B Fitness Clubs, LLC	<u> </u>			
	(Present Name) (A Florida Limited Liability Company)				
FIRST:	The Articles of Organization were filed on April 3, 2007 and document number L07000035710	assigned			
SECOND:	This amendment is submitted to amend the following:				
	Michael Brashear will be the managing member				
	Richard Brashear is being removed from the Articles of Organization				
	Registered agent address change:				
	Amy B. Fulmer				
	1064 Crestwood Commons Ave				
	Ocoee, FI 34761				
		· · · · · · · · · · · · · · · · · · ·			
Dated Au	gust 10 2007				
Dated	,	-			
	12 A				
		2			
	Signature of a member or authorized representative of a member	955C			
	Michael Brashear	SECRET			
	Typed or printed name of signee	ASS 15			

Filing Fee: \$25.00