

W07000046510

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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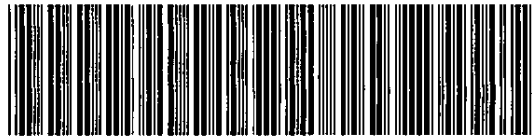
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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M. THOMAS

OCT 5 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Universal Power & 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:

Zied Hichri

Name of Person

UPF Gym

Firm/Company

6250 Edgewater Dr # 1100

Address

Orlando, FL 32810

City/State and Zip Code

zied09@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Zied Hichri

Name of Person

at (407)

522-7373

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

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Universal Power & Fitness

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 05/01/2007 and assigned
Florida document number L07000046510.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

N/A

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature. If changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Danilo A Najera	6250 Edgewater Dr #1100 Orlando, FL 32810	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary)

Zied Hichri is the President and Owner of Universal Power & Fitness LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Dated 09/25/2009


Signature of a member or authorized representative of a member

ZIED HICHRI

Typed or printed name of signee

Universal Power and Fitness
6250 Edgewater Drive
Suite 1100
Orlando, FL 32810

Business Ownership Transfer Agreement

I, Zied Hichri, declare that I will fully take over the lease at 6250 Edgewater Drive Suite 1100 in Orlando, FL 32810. After signing this document, Danilo Najera is no longer responsible for any payments related to the leasing of this property.

I, Danilo Najera, co-owner of Universal Power and Fitness and shareholder of 49% of the business, declare that I am transferring my full ownership as it is stated in the 2008-2009 LLC form, to Zied Hichri. I am doing so on my own accord and in my right state of mind. Therefore, I, Danilo Najera, will have no ownership rights of any form of Universal Power and Fitness.

Since Universal Power and Fitness has a negative net worth, I, Danilo Najera, as owner of 49% of the business, after signing this agreement, I will not be responsible for 49% of the business's liabilities, and I am exiting the business partnership without monetary payment from my partner, and I am no longer responsible for 49% of the business's debt.

Zied Hichri
Print: Zied Hichri

Zied Hichri
Signature: Zied Hichri

Danny Najera
Print: Danny Najera

Danny Najera
Signature: Danny Najera

Roseann Camacho
Print: Notary

Roseann Camacho
Signature: Notary

9-23-09
Date
9-23-09
Date
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SECRETARY OF STATE
ALLAH MASSE, FLORIDA

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