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(City/State/Zip/Phone #)

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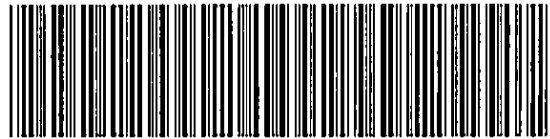
(Business Entity Name)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M M Fitness, PLLC

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:

Charles L. Cooper, Jr.

Name of Person

Bryant Miller Olive

Firm/Company

101 North Monroe Street, Suite 900

Address

Tallahassee, FL 32301

City/State and Zip Code

ccooper@bmlaw.com

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

For further information concerning this matter, please call:

Charles L. Cooper, Jr.

850

222-8611

at (_____) _____

Name of Person

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

**RESTATEMENT OF ARTICLES OF ORGANIZATION OF
M M FITNESS, PLLC**

**And Change of Name to
MM FITNESS, LLC**

THE UNDERSIGNED, being the Manager and authorized Member of M M Fitness, PLLC, a Florida limited liability company, hereby makes these Amended and Restated Articles of Organization for the purpose of changing its name to MM Fitness, LLC, and also amending and restating in their entirety its Articles of Organization, pursuant to Section 605.0202(3), Florida Statutes.

ARTICLE 1 – NAME/BUSINESS ADDRESS

The name of the limited liability company shall be MM Fitness, LLC (hereafter referred to as the "Company"). Its principal office and mailing address is 4053 Kilmartin Drive, Tallahassee, Florida 32309. Such business address may be changed from time to time in the manner provided for in any written Operating Agreement entered into by all of the Members of the Company (hereafter, the "Operating Agreement").

ARTICLE 2 – ORIGINAL ARTICLES

The original Articles of Organization of the Company were accepted for filing by the Florida Department of State on May 7, 2015, and assigned Florida document number L07000051516. The said original Articles of Organization have at no time prior to the date hereof been amended and are hereby amended and restated in their entirety.

ARTICLE 3 – DURATION

The period of duration of the Company shall be perpetual, commencing as of the date of filing of the original Articles of Organization and continuing until it is terminated pursuant to the provisions of Chapter 605, Florida Statutes, or as may otherwise be provided in the Operating Agreement signed by all of its Members.

ARTICLE 4 – PERMITTED PURPOSES/ACTIVITIES

The Company shall exist for the purposes provided for in the Operating Agreement all such purposes, and may engage in any and all such activities and businesses as are permitted under the laws of the State of Florida and any other jurisdiction in which it may choose to do business. The permitted purposes and activities of the Company may be further limited by the terms of the Operating Agreement.

ARTICLE 5 – MANAGEMENT

The management of the Company shall be by its Members; provided, however, that the Members may appoint one or more Manager(s) to act on its behalf in the manner provided for in the Operating Agreement. Any such Manager(s) shall serve for such terms, and shall have only such powers and authority, as may be expressly provided for under the Operating Agreement.

ARTICLE 6 – REGISTERED AGENT/OFFICE

The Registered Agent of the Company shall not change and shall continue to be Michelle M. Miller and its Registered Office shall be 4053 Kilmartin Drive, Tallahassee, Florida 32309.

ARTICLE 7 – MEMBERS

Each person owning a membership interest in the Company and meeting the qualifications for membership contained in the Operating Agreement shall be a member (hereafter, a “Member”). The Company shall at all times have at least one (1) Member. The Operating Agreement may, in addition to any other matters, set forth the specific rights, duties and obligations of the Members and provide for (i) the admission of new or substitute Members; (ii) the withdrawal or disassociation of Members; and (iii) restrictions upon the transfer of membership interests in the Company.

ARTICLE 8 – APPROVAL/EFFECTIVE DATE

These Restated Articles have been approved by the unanimous consent of the Members and shall be effective upon their acceptance for filing by the appropriate office of the State of Florida, Department of State.

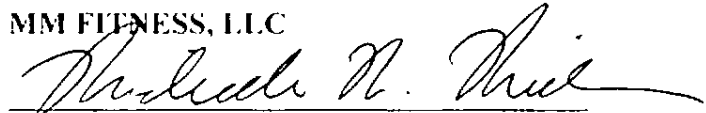
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Signature Page
Restated Articles of Organization
MM Fitness, LLC
(f/k/a M M Fitness, PLLC)

IN WITNESS WHEREOF, the undersigned Authorized Member and Registered Agent of the Company has executed these Amended and Restated Articles of Incorporation effective as of this 7th day of June, 2018.

MM FITNESS, LLC



Michelle M. Miller, Manager, Authorized
Member and Registered Agent

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