

Jan. 17. 2008 11:21AM

THORNTON & TORRENCE

No. 6260 P. 1

LD7000062872

Florida Department of State
Division of Corporations
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FGG1 ANYTIME FITNESS OF CITRUS PARK, LLC

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Florida Dept. of State No. 6260 P. 2

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January 17, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THORNTON & TORRENCE, P.A.

SUBJECT: FGG1 ANYTIME FITNESS OF CITRUS PARK, LLC
REF: L07000062872

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Neyssa Culligan
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H 08 0000 13 0173

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

FGG1 ANYTIME FITNESS OF CITRUS PARK, LLC

(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 06/14/2007

Florida document number L07000062872

This amendment is submitted to amend the following:

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

FGG1 ANYTIME CITRUS PARK, LLC

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

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:

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)

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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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

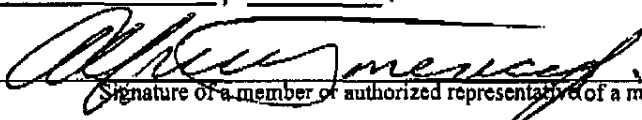
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<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.)*

Dated JANUARY 16, 2008.



Signature of a member or authorized representative of a member
ALFRED W. TORRENCE, JR.

Typed or printed name of signee

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