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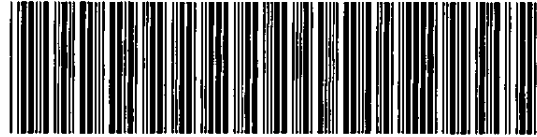
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DESTIN PILATES, 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:

SUSANNE E. BABER

(Name of Person)

DESTIN PILATES, LLC

(Firm/Company)

4715 Amhurst Circle

(Address)

DESTIN, FL 32541

(City/State and Zip Code)

For further information concerning this matter, please call:

SUSANNE BABER

(Name of Person)

at

(850) 687-9684

(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

DESTIN PILATES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 8/8/2007 and assigned
document number L07000082635

SECOND: This amendment is submitted to amend the following:

name change ->

PILATES: STUDIO AUTHENTIC, LLC

FILED
07 OCT 26 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated October 24th, 2007

Susanne E. Baber

Signature of a member or authorized representative of a member

SUSANNE E. BABER

Typed or printed name of signee

Filing Fee: \$25.00