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DANIEL G. HALL

ATTORNEY AT LAW

10752 DEERWOOD PARK BLVD., S. WATERVIEW II - SUITE 100 JACKSONVILLE, FLORIDA 32256

OFFICE: (904) 394-2626

FAX: (904) 394-2625

August 27, 2008

Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida, 32314

> Re: Articles of Amendment Chiropractic Fitness Centers FL, LLC

Gentlemen:

The enclosed Articles of Amendment for Chiropractic Fitness Centers FL, LLC, along with my check for filing fees in the amount of \$25.00, are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel G. Hall Attorney at Law 10752 Deerwood Park Blvd., S. Waterview II, Suite 100 Jacksonville, Florida 32256

If you have questions or require further information concerning this matter, please call:

Daniel G. Hall at (904) 394-2626

Thank you.

Dantel G. Hal

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Encl.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF CHIROPPACTIC FITNESS CENTERS FI

CHIROPRACTIC FITNESS CENTERS FL, LLC

FIRST: The Articles of Organization were filed on August 16, 2007, and assigned document number L07000084101.

SECOND: This Amendment is submitted to amend the following:

1. The Principal Office of the Limited Liability Company shall be changed to:

9550-18 Baymeadows Road Jacksonville, Florida 32256

2. The Mailing Address of the Limited Liability Company shall be changed to:

9550-18 Baymeadows Road Jacksonville, Florida 32256

- 3. As a result of Resignations tendered to the Limited Liability Company and filed with the Florida Department of State, Jeff Connors and William Ferro shall no longer be, or be listed as Managing Members of the Limited Liability Company.
- 4. The names and addresses or the Managing Members of the Limited Liability Company shall be changed to:

Sebastian T. Castelli, DC 9550-18 Baymeadows Road Jacksonville, Florida 32256

Amy Bernstein, DC 1740-2 San Jose Boulevard Jacksonville, FL 32223

Dated this 27th day of August, 2008.

Sebastian T. Castelli, DC

Managing Member