

L07000087945

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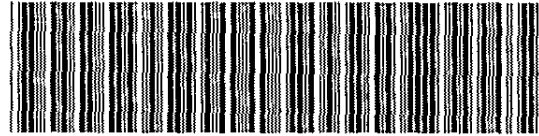
(Business Entity Name)

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TALLAHASSEE, FLORIDA

NRC

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Pro Fit USA 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:

Jose Luis Manchinelli

(Name of Person)

Pro Fit USA LLC

(Firm/Company)

6900 Bay Drive, #3F

(Address)

Miami Beach, FL 33141

(City/State and Zip Code)

For further information concerning this matter, please call:

Jose Luis Manchinelli

(Name of Person)

at (**305**) **710-2977**

(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
07 SEP -7 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pro Fit USA LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 28, 2007 and assigned
document number L07000087945.

SECOND: This amendment is submitted to amend the following:

To change the name of the company to the following:

Pro.Fit USA LLC

Dated September 1, 2007

Signature of a member or authorized representative of a member

Jose Luis Manchinelli

Typed or printed name of signee

Filing Fee: \$25.00