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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7117

October 22, 2007

To Whom It May Concern:

Please find enclosed an amendment form for The New Frontier Fitness and Spa, LLC. Please mail any correspondence to the following address:

6991 Professional Parkway East Sarasota, FL 34240

Please feel free to contact me if you have any questions. Thank you.

Sincerely,

Caroline Cerene, Esq.

941-388-0524

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SECRETARY OF STATE
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COVER LETTER

1

TO: Registration S Division of Co				
SUBJECT: The N	ew Frontier Fitnes:	s and Spa, LLC.		
	(Name of Li	mited Liability Company)		
The enclosed Articles o	f Amendment and fee(s) are so	ubmitted for filing.	,	
Please return all corresp	ondence concerning this matte	er to the following:		
		Jason Graber		
		(Name of Person)		
The New Frontier Fitness and Spa, LLC.				
		(Firm/Company)		
1420 State Street			:	7 O T.
(Address)				岛 5 工
	Sa	rasota, FL 34236.		疆。
(City/State and Zip Code)				E OF HO
For further information	concerning this matter, please	call:		OT OCT 23 AM ID: 58 SECRETARY OF STATE FLORIDA
Caroline Cere	ne	at (941) 388-0524		
(Name	e of Person)	(Area Code & Daytim	e Telephone Number)	
Enclosed is a check for the	following amount:			
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	✓ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	sed)
MAILING ADDRESS: Registration Section		STREET/COURING Registration Section		
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Division of Corpora Clifton Building 2661 Executive Cer	ations nter Circle	

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

The New Frontier Fitness and Spa, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on Sept. 21, 2007 and assigned		
	The Articles of Organization were filed on document number L07000096780 Sept. 21, 2007 and assigned		
SECOND:	This amendment is submitted to amend the following:		
	Under Article VI - Managing Member- please remove The New Frontie	r	
	as the managing member.		
	Please add Jason Graber as the managing member with having 100%		
	ownership. The address for Jason Graber will be:	OT DCT 23 AM IO: 58	
	305 Charles Drive, Nokomis, FL 34275.	温温 723	FILED
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	,	E 5.5	
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Dated Oc	tober 22 , 2007		
	Signature of a member or authorized representative of a member		
	Jason Graber		
	Typed or printed name of signee	1	

Filing Fee: \$25.00