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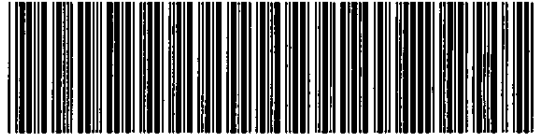
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: **FRENCH FITNESS 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:

Julie Dubernard

(Name of Person)

(Firm/Company)

8941 NE 10th AVE

(Address)

Miami FL-33138

(City/State and Zip Code)

For further information concerning this matter, please call:

Julie Dubernard

(Name of Person)

at (**305**) **301 1269**

(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 &
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(additional copy is enclosed)

☒ \$60.00 Filing Fee,
Certificate of Status &
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X

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

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

FRENCH FITNESS LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10/02/2007 and assigned document number L07000100001.

SECOND: This amendment is submitted to amend the following:

Article II: The Street address of the principal office of the Limited Liability Company is: 3197-3199 Commodore Plaza, Coconut Grove FL. US 33133

the mailing address of the Limited Liability Company is: 3197-3199 Commodore Plaza, Coconut Grove FL. US 33133

Article IV: the name and the Florida street address of the registered agent is: BOUZIT Zouhir, 3197-3199 Commodore Plaza, Coconut Grove FL. US 33133

Article V: The name and address of the managing members/managers are:

Title: MGRM, BOUZIT Zouhir, 3197-3199 Commodore Plaza, Coconut Grove FL. US 33133

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TALLAHASSEE, FLORIDA

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Dated 12/8/07

Signature of a member or authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00