## L07000105655

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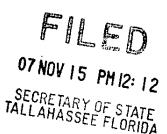
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SECRETARY OF STATE

## **COVER LETTER**

10:	Division of Co				
SUBJE	ct: ME FI	TNESS, LLC			
(Name of Limited Liability Company)					
The end	closed Articles o	of Amendment and fee(s) are su	bmitted for filing.		
Please r	eturn all corres	oondence concerning this matte	er to the following:		
		CATHERINE GRI	EVE		
			(Name of Person)		
		GOLDSTEIN, TAN	NEN & TRENCH, PA		
			(Firm/Company)		
		2 SOUTH BISCAY	YNE BLVD, SUITE 370	0	
			(Address)	<del></del>	
		MIAMI, FLORIDA	33149		
		(	City/State and Zip Code)		
For furt	her information	concerning this matter, please	call:		
Catherine Grieve			at ( 305 ) 374-3250		
	(Nam	e of Person)	(Area Code & Daytim	e Telephone Number)	
		e following amount:	<b>—</b>	_	
<b>[</b> ∕] \$25.0	00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Solution Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
	Regis Divis P.O. 1	LING ADDRESS: stration Section ion of Corporations Box 6327 hassee, FL 32314	STREET/COURII Registration Section Division of Corpora Clifton Building 2661 Executive Cer Tallahassee, FL 323	n ations nter Circle	

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



ME FITNESS, LL	$\mathbf{C}$
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(Present Name)
(A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on document number <u>L07000105655</u> October 17, 2007 and assigned
SECOND:	This amendment is submitted to amend the following:
	Juli Ann Brodsky, 450 Alton Road, Apt. 903 Miami Beach, Florida 33139
	has been added as a member of the LLC.
Dated No	vember 8 , 2007
	Signature of a member or authorized representative of a member
	Catherine Grieve, Registered Agent and Authorized Rep. of Managing Member, Robert Severiano

Filing Fee: \$25.00

Typed or printed name of signee