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S. HAWKES

APR 2 9 2009

EXAMINER

COVER LETTER

TO: Registration Sec Division of Corp						
SUBJECT: SONZ DELRAY, LLC						
(Name of Limited Liability Company)						
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.				
Please return all correspondence concerning this matter to the following:						
	WILLIAM M. MORSE					
		(Name of Person)				
	WILLIAM M. MORSE, EA					
(Firm/Company)						
495 NE 4TH STREET, STE 7						
		(Address)				
	DELRAY BEACH, FL 33	483				
		(City/State and Zip Code)	· · · · · · · · · · · · · · · · · · ·			
For further information or	oncerning this matter, please c	all·				
1 of further information of	moorning mis matter, prease e	ш				
WILLIAM M. MORSE at (561) 272-7424 (Name of Person) (Area Code & Daytime Telephone Number)		Salambana Numban				
(Name o	i Person)	(Area Code & Dayume 1	etephone Number)			
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Enclosed is a check for th	□\$30.00 Filing Fee &	 \$55.00 Filing Fee &	□\$60.00 Filing Fee,			
□ \$25.00 Filing Fee	Certificate of Status	Certified Copy (additional copy is enclosed)	Certificate of Status & Certified Copy (additional copy is enclosed)			
Registra	ING ADDRESS: ation Section of Corporations	STREET/COURIER Registration Section Division of Corporation Clifton Building				

Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SONZ DELRAY, LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) Florida document number <u>L</u>07000108079 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: **CROSSFIT DELRAY LLC** The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: (Enter Florida street address)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(City)

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member						
<u>Title</u>	<u>Name</u>	Address	Type of Action			
		1	Add			
			Remove			
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D. If amer	nding any other information, enter chan	ge(s) here: (Attach additional sheets, if ne	cessary.)			
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_						
_						
Dated	4/22/09					
	n/b/					
	Bagnature of a member	er or authorized representative of a member				
	WILLIAM M. MORSE					

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00