

L07000118021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

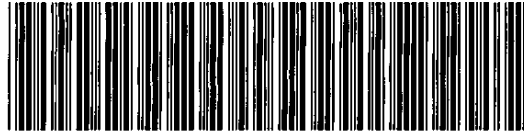
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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J. BRYAN JAN 23 2008

J. BRYAN
FEB - 1 2008
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 23, 2008

MICHELLE KLING
14TH ST
5210 GREEN BRIAR DR
LADY LAKE, FL 32159

SUBJECT: 14TH STREET GYM, LLC
Ref. Number: L07000118021

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We have received your document for 14TH STREET GYM, LLC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 408A00004749

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 14th Street Athletic Club, 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:

Michelle or Steve Kling
(Name of Person)

14th St Athletic Club
(Firm/Company)

5210 Green Briar Dr
(Address)

Lady Lake, FL 32159
(City/State and Zip Code)

For further information concerning this matter, please call:

Michelle Kling at (352) 750-3166
(Name of Person) (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)

PAID - 43.75

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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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED OF STATES
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 FEB -4 PM '08 US

14th Street Gym, LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on Nov 20, 2007 and assigned Florida document number ~~607330900420~~
LO7000118021

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

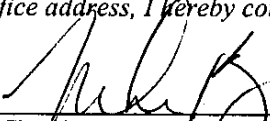
14th Street Athletic Club, LLC
The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

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: Michelle L. Kling
New Registered Office Address: 5210 Green Briar Dr.
(Enter Florida street address)
Lady Lake, Florida 32159
(City) (Zip Code)

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.


(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>	<u>Address</u>	<u>Type of Action</u>
VP	Michelle L Kling	5210 Green Briar Dr Lady Lake FL 32159	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
	Richard Crotkau	1428 Spring Lake Rd Fruitland Park FL 34731	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated January 30, 2008


Signature of a member or authorized representative of a member

Michelle Kling
Typed or printed name of signee

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