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SECRETARY OF STATE OIVISION OF CORPORATIONS

T. HAMPTON

NOV - 5 2010

EXAMINER

COVER LETTER

rations				
South Tar	npa Pilates, LLC			
endment and fee(s) are sub	omitted for filing.			
ence concerning this matter	to the following:			
	Kelly L. Griffin			
	Name of Person			
South Tampa Pilates				
	Firm/Company			
2120-A South MacDill Avenue				
	Address			
	Tampa, FL 33629			
City/State and Zip Code				
kelly@southtampapilates.com				
E-mail address: (t	to be used for future annual report notific	eation)		
erning this matter, please c	all:			
	at (813) 3	374-8875		
15011	Area Code & Dayume	relephone Number		
ollowing amount:				
\$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)		
	Name of Liminary in the second	Name of Person South Tampa Pilates Firm/Company 2120-A South MacDill Avenue Address Tampa, FL 33629 City/State and Zip Code kelly@southtampapilates.com E-mail address: (to be used for future annual report notific erning this matter, please call: L. Griffin at (813) Area Code & Daytime ollowing amount: \$30.00 Filing Fee & Certificate of Status Certified Copy		

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SECRETARY OF STATE DIVISION OF CORPORATIONS

SOUTH TAMI	PA PILATES, L	LC	
(<u>Name of the Limited Liability Cor</u> (A Florida Limit	npany as it now appea ed Liability Company)	rs on our records.)	
The Articles of Organization for this Limited Liability Comp	any were filed on	02/01/2008	and assigned
Florida document numberL0800004423			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited	liability company he	<u>re</u> :	
The new name must be distinguishable and end with the words "I".L.C."	Limited Liability Comp	any," the designation "L	LC" or the abbreviatio
Enter new principal offices address, if applicable:	• • • • • • • • • • • • • • • • • • • •		
(Principal office address MUST BE A STREET ADDRESS	<u> </u>		
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)			
			
B. If amending the registered agent and/or registered registered agent and/or the new registered office address		our records, <u>enter t</u>	he name of the nev
Name of New Registered Agent:			
New Registered Office Address:	F	nter Florida street add	lrass
	. 151	nei 1 wiida sii eet ada	rvad
	Citý	, Florida	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> **Address Type of Action** MGRM Kathleen Forrest Thompson 2120-A South MacDill Avenue Tampa, FL 33629 ☐ Add ✓ Remove Natalie Mandeville MGRM 2120-A South MacDill Avenue ✓ Add Tampa, FL 33629 Remove ___ Add ☐ Remove ∏ Add Remove \square Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) October 22 2010 Dated ___ Signature of a member or authorized representative of a member Kelly L. Griffin Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00