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TALLAHASSEE FLORIDA

JAN 29 2015
J. BRUG

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NELSON SLOSBERGAS
ATTORNEY AND CIVIL LAW NOTARY

(305) 374-0030
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January 12, 2015

Secretary of State
Division of Corporation
2661 Executive Center Circle
Tallahassee, Florida 32301

VIA Federal Express

RE: Amendments

Dear Sir or Madam,

Enclosed please find the Articles of Amendment to Articles of Organization. **IT IS IMPERATIVE that the filings be done in the following order:**

STEP 1 – Six amendments marked with YELLOW paper:

- Tampa Fitness Partners LLC
- Tampa Fitness Partners II LLC
- Tampa Fitness Partners III LLC
- Tampa Fitness Partners IV LLC
- Tampa Fitness Partners V LLC
- Tampa Fitness Partners VI LLC

Once STEP 1 amendments have been filed, please proceed simultaneously to file the amendments under STEP 2:

STEP 2 – Five amendments marked with GREEN paper:

- Tampa Fitness Partners II LLC
- Tampa Fitness Partners III LLC
- Tampa Fitness Partners IV LLC
- Tampa Fitness Partners V LLC
- Tampa Fitness Partners VI LLC

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Additionally, please find our check in the amount of \$275.00 representing the filing fee for the eleven amendments to be filed. I kindly ask that you proceed with filing of the same. Once file, please return the confirmation to our office, in the self addressed stamped envelope enclosed.

Thank you for your attention to this matter.

Very truly yours,



Teresita Bregolat Escudero,
Corp Paralegal

[Direct E-Mail: teri@miami-intl-law.com]

Enclosures (as noted)

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STEP 1

**The following SIX
amendments
are to be filed FIRST**

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TALLAHASSEE FLORIDA

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

TAMPA FITNESS PARTNERS, 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 February 22, 2008 and assigned Florida document number L08000019387.

This amendment is submitted to amend the following:

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

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "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

Florida

City

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 605, 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

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

MGR = . Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MBR	Blachek, Terry	204 South Howard Avenue	<input type="checkbox"/> Add
		Tampa, FL 33606	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated January 7, 2015

X

Signature of a member or authorized representative of a member

Guilarey LTD., By Edgard Corona, Sole Director

Typed or printed name of signee