

L08000040363

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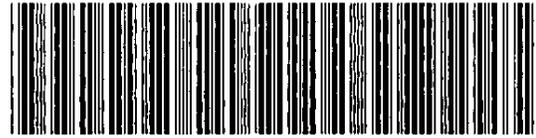
(Business Entity Name)

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J. BRYAN

JUN - 4 2008

EXAMINER

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MID BLOCK FITNESS 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:

MITCHELL J. HOWARD
(Name of Person)

MITCHELL J. HOWARD CPA, PA
(Firm/Company)

3800 SOUTH OCEAN DRIVE SUITE 228
(Address)

HOLLYWOOD, FL 33019
(City/State and Zip Code)

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For further information concerning this matter, please call:

MITCHELL HOWARD at (954) 454-1119
(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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

MID BLOCK FITNESS CLUB, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on APRIL 22, 2008 and assigned document number L08000040363.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE I

CHANGE OF NAME FROM MID BLOCK FITNESS CLUB LLC, TO SHUICHI TAKE FITNESS CLUB-MIDTOWN LLC.

Dated MAY 19, 2008.



Signature of a member or authorized representative of a member

SHUICHI TAKE

Shuichi Take

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN - 3 PM 2:00

Filing Fee: \$25.00