

LD80000052952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

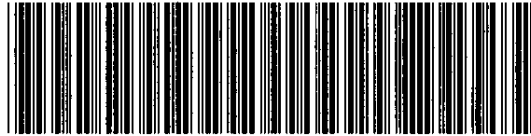
Special Instructions to Filing Officer:

L. SELLERS

FEB 17 2009

EXAMINER

Office Use Only



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01/26/09--01036--024 **25.00

STATE OF FLORIDA
TALLAHASSEE

09 FEB 17 AM 8:01

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: _____

Cutting Edge Fitness of Boca Raton, 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:

Ari Meltzer

(Name of Person)

Cutting Edge Fitness of Boca Raton, LLC

(Firm/Company)

557 NW 39th Circle

(Address)

Boca Raton, FL 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

Ari Meltzer

(Name of Person)

at (305) 978-8032

(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)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 27, 2009

ARI MELTZER
557 NW 39TH CIRCLE
BOCA RATON, FL 33431

SUBJECT: CUTTING EDGE FITNESS OF BOCA RATON, LLC
Ref. Number: L08000052952

We have received your document for CUTTING EDGE FITNESS OF BOCA RATON, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be specific and cannot be prior to the date of filing.

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) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 809A00002979

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

Cutting Edge Fitness of Boca Raton, 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 5/28/08 and assigned
Florida document number LR 8000052950.

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)

(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)

FILED
09 FEB 17 AM 8:00
TALLAHASSEE, FLORIDA

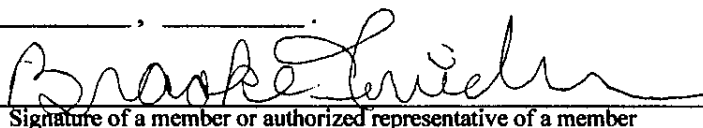
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	GER Capital, Inc	2863 Octavia St San Francisco, CA, 94123	☒ Add ☐ Remove
MGR	Joseph Levy	3600 Fillmore St #204 San Francisco, CA, 94123	☒ Add ☐ Remove
MGR	Daniel Branger	595 S. Federal Hwy Suite 600 Boca Raton, FL 33432	☒ Add ☐ Remove
MGR	Carl Hansen & Susan Rickard Hansen	195 Alhambra St Apt 6 San Francisco, CA, 94123	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated _____



Signature of a member or authorized representative of a member

Brooke Friedman
Typed or printed name of signee

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SEAL
TALLAHASSEE FLORIDA