

Division of Corporations

Page 1 of 1

**L080000067109**

**Florida Department of State**  
**Division of Corporations**  
**Public Access System**

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H08000210097 3)))



H080002100973ABC.

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from the page. Doing so will generate another cover sheet.**

To:  
 Division of Corporations  
 Fax Number : (850) 617-6383

From:  
 Account Name : HILL WARD HENDERSON  
 Account Number : 072100000520  
 Phone : (813) 221-3900  
 Fax Number : (813) 221-2900

6811.002

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

08 SEP - 8 AM 8:28

FILED

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**FITNESS INVESTORS I, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$60.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

08 SEP - 8 PM 3:15

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

((H08000210097 3)))

**FILED**

**08 SEP -8 AM 8:29**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
FITNESS INVESTORS I, LLC**

**ARTICLE I - Name**

The name of the limited liability company is FITNESS INVESTORS I, LLC.

**ARTICLE II - Filing**

The Articles of Organization of the company were filed on July 11, 2008, and assigned document number L08000067109.

**ARTICLE III - Amendment**

The following amendments to the Articles of Organization were adopted by the company:

Articles 4 and 5 of the Articles of Organization are deleted in their entirety and replaced with:

**"ARTICLE 4**

**Mailing Address and Principal Office**

The mailing address and the street address of the registered office of the Company is 140 Fountain Parkway, Suite 410, St. Petersburg, Florida 33716.

**ARTICLE 5**

**Registered Office and Agent**


The street address of the registered office of this Company is 140 Fountain Parkway, Suite 410, St. Petersburg, Florida 33716, and the name of the registered agent of this Company at that address is Wayne O. Hanewicz."

((H08000210097 3)))

((H08000210097 3))

**SIGNATURE PAGE TO  
ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
FITNESS INVESTORS I, LLC**

IN WITNESS WHEREOF, the undersigned authorized representative of the member has executed these Articles of Amendment to the Articles of Organization this 4 day of September, 2008.

  
\_\_\_\_\_  
Wayne O. Hancwicz  
Authorized Representative of the Member

((H08000210097 3))

(((H08000210097 3)))

**STATEMENT OF CHANGE OF  
REGISTERED AGENT/REGISTERED OFFICE OF  
FITNESS INVESTORS I, LLC**

Pursuant to the provisions of Section 608.416 of the Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office and registered agent in the State of Florida.

1. The name of the limited liability company is: Fitness Investors I, LLC.
2. The name and address of the current registered agent and office are:

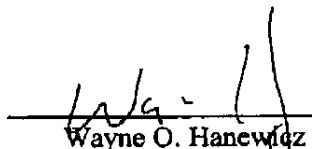
Brian Taub  
1135 Abbey's Way  
Tampa, Florida 33602

3. The name and address of the new registered agent and the new registered office are:

Wayne O. Hanewicz  
140 Fountain Parkway, Suite 410  
St. Petersburg, Florida 33716

*Having been named to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

DATED: September 4, 2008

  
Wayne O. Hanewicz

08 SEP - 8 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

(((H08000210097 3)))