

L08000083700

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J. BRYAN

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EXAMINER

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October 8, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: FULL BODY FITNESS, LLC
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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Joey Bryan
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

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(((H08000230961)))

**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
FULL BODY FITNESS, LLC**

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BEFORE ME, the undersigned authority, this day personally appeared Christie Caycedo and Robert Lucarellie who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The Articles of Organization were filed on September 3, 2008 and assigned document number L08000083700.

SECOND: This amendment is submitted to amend the following:

Resign Christie Caycedo as a Manager and Registered Agent

Adding Robert Lucarellie as a Manager and Registered Agent

Dated October 6, 2008



Robert Lucarellie, Manager

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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.



REGISTERED AGENT
ROBERT LUCARELLIE

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