LD8000115469

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· COVER LETTER

TO: Registration Section Division of Corporations						
SUBJECT: EVOLUTION FITNESS CLUB, LLC						
Sobstact:			ed Liability Company		-	
The enclosed Art	icles of An	nendment and fee(s) are sub	mitted for filing.			
Please return all o	corresponde	ence concerning this matter	to the following:			
			DORIE HARRIS			
	Name of Person					
EVOLUTION FITNESS CLUB, LLC						
Firm/Company .						
	2468 U.S. HWY 441/27 STE 201					
Address						
	FRUITLAND PARK FL 34731					
	City/State and Zip Code					
		DORIEH. E-mail address: (1	ARRIS2000@YAHOO.C to be used for future annual report r	otification)		
For further infor	mation con	cerning this matter, please c	all:			
DORIE HARRIS			at (352)	454-145		
	Name of P	erson	Area Code & Da	ytime Telephone	Number	
Enclosed is a che	eck for the	following amount:				
\$25.00 Filing	Fee)	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclo	osed) C	0.00 Filing Fee, ertificate of Status & ertified Copy dditional 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		ESS:		

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Scott's Elite Personal Training, LLC



(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) 12/02/2008 The Articles of Organization for this Limited Liability Company were filed on and assigned L08000115469 Florida document number This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: **EVOLUTION FITNESS CLUB, LLC** 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: DORIE HARRIS 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

· 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 Type of Action Title Title **Name** <u>Address</u> MGR **DORIE HARRIS** ✓ Add □ Remove 13292 SW 29TH CIRCLE OCALA FL 34473 **NIKKI OVERLA** MGRM 202 BROOKSTONE LANE **✓** Add Remove FRUITLAND PARK FL 34731 ☐ Add Remove ∏Add Remove □Add Remove $\prod Add$ Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) **AUGUST 12** 2009 Dated_ gnature of a member or authorized representative of a member **NIKKI OVERLA**

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Filing Fee: \$25.00

Typed or printed name of signee