

L09UWU 44884

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(City/State/Zip/Phone #)

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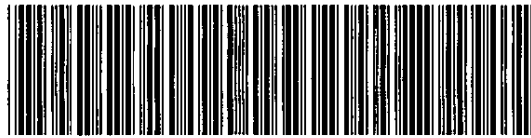
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR

AUG 20 2009

EXAMINER

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Get Fitness Largo LLC, a Florida limited liability company

The enclosed Articles of Amendment to the Articles of Organization together with the required fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

John N. Redding, Esq.  
John Neil Redding, P.A.  
230 East Davis Boulevard, Suite 210  
Tampa, Florida 33606

For further information concerning this matter, please call:

John N. Redding, Esq. at 813.258.4401

Enclosed is a check for the following amount \$25.00 for the filing fee.

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

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

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
GET FITNESS LARGO, A FLORIDA LIMITED LIABILITY COMPANY**

The Articles of Organization for the above limited liability company were filed on 08 May 2009 and assigned Document Number L09000044884.

The following amendment to the Articles of Organization has been adopted by the limited liability company and shall be effective as of the date of filing pursuant to §608.411 Fla. Stat.

**ARTICLE I – PRINCIPAL AND MAILING ADDRESS**

The principal address of the limited liability company is amended to read:

13845 Walsingham Road  
Largo, Florida 33774

The mailing address of the limited liability company is amended to read:

13845 Walsingham Road  
Largo, Florida 33774

**ARTICLE IV – REGISTERED AGENT**

The name and Florida street address of the registered agent is amended to read:

Alireza Monfared  
530 South Gulfview Boulevard, unit 507  
Clearwater Beach, Florida 33767

**ARTICLE V – MANAGEMENT**

The limited liability company shall be Manager Managed and the business of the company shall be conducted, carried on, and managed by the Member who is designated, appointed, or elected to act as the Member in accordance with the Operating Agreement of this limited liability company. The corrected name and address of the initial Manager is amended to read:

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Alireza Monfared  
13845 Walsingham Road  
Largo, Florida 33774

The Initial Manager shall serve in such capacity until the first annual meeting of the Members or until the successor to the Manager is duly elected and qualified.

#### **ARTICLE VII – ADMISSION OR SUBSTITUTION OF MEMBERS**

Members may be admitted or substituted from time-to-time pursuant to the terms, conditions and limitations of the Operating Agreement of this limited liability company.

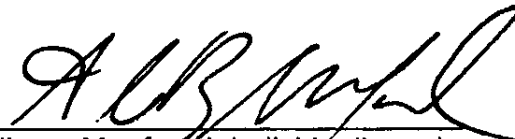
#### **ARTICLE VIII – LIABILITY FOR THE DEBTS OF THE INITIAL MEMBER AND OF ANY ADDITIONAL MEMBERS**

The limited liability company shall not be liable for the personal debts of the initial members or of any additional or substituted member(s) subsequently added or substituted as provided for under Article VII.

#### **REQUIRED SIGNATURE:**

In witness whereof, the undersigned has signed these Articles of Amendment to the Articles of Organization this on the 13th day of August, 2009.

Get Fitness Largo, LLC, a Florida  
limited liability company

  
\_\_\_\_\_  
Alireza Monfared, individually and as  
Its Manager