

109000055670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

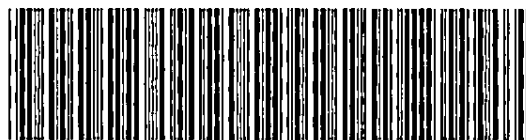
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Schedule V – Part 1 of 5 – Yoga Joint, LLC

Articles of Interest Exchange

The Yoga Joint, LLC

ARTICLES OF INTEREST EXCHANGE

Pursuant to section 605.1035, Florida Statutes, I hereby submit the following Articles of Interest Exchange:

FIRST: The name of the acquired limited liability company is: The Yoga Joint, LLC

The document number of the acquired entity is: L09000055670

SECOND: The name of the acquiring entity is: Yoga Joint Holdings, LLC

The jurisdiction of formation of the acquiring entity is: Florida

If applicable, the document number of the acquiring entity is: L16000164917

The acquiring entity is a: (entity type: corp, llc, lp etc.): LLC

THIRD: The plan of interest exchange was approved by the acquired limited liability entity in accordance with the provisions of ss. 605.1031-605.1036 and by each member of such limited liability company who, as a result of the interest exchange, will have interest holder liability under s. 605.1033(1)(b) and whose approval is required.

FOURTH: The amendments, if any, to the acquired limited liability company's public organic record approved as part of the plan of interest exchange are attached: None

(Check One)

FIFTH:

☒ The plan of interest exchange was approved by each acquiring entity that is a party to the interest exchange in accordance with the organic laws in its jurisdiction of formation, or

☐ The plan of interest exchange approval was not required.


SIXTH: The acquiring entity has agreed to pay to any members of the acquired entity with appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072.

SEVENTH: The effective date of the interest exchange, if the effective date of the interest exchange is not the same as the date of filing of the articles of interest exchange, subject to the limitations in s. 605.0207 is: December 31, 2018

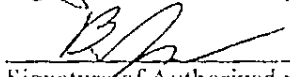
(Effective date cannot be prior to the date of filing or more than 90 days after the date of filing)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

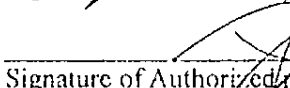
Signature of Authorized person of Acquired LLC (Yoga Joint, LLC)


Signature of Authorized person

Paige Held, Managing Member
Typed or printed name of signature

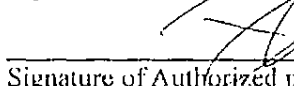

Signature of Authorized person

Bernie Zarco, Managing Member
Typed or printed name of signature

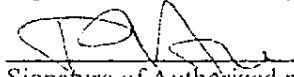

Signature of Authorized person

David Lopez, Managing Member
Typed or printed name of signature

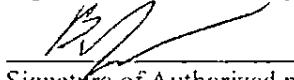
Signature of Authorized person of Acquiring LLC (Yoga Joint Holdings, LLC)


Signature of Authorized person

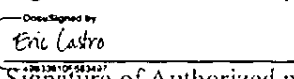
David Lopez, Managing Member
Typed or printed name of signature


Signature of Authorized person

Paige Held, Managing Member
Typed or printed name of signature


Signature of Authorized person

Bernie Zarco, Managing Member
Typed or printed name of signature


Signature of Authorized person

Eric Castro, Managing Member
Typed or printed name of signature

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