

LO9000064645

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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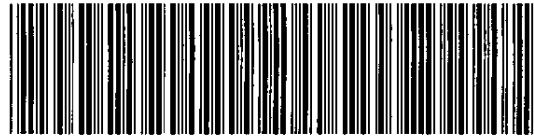
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

AUG 17 2009

EXAMINER

**ANSBACHER
&McKEEL, P.A.**
ATTORNEYS AT LAW

8818 GOODBYS EXECUTIVE DRIVE
JACKSONVILLE, FLORIDA 32217-4692

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BARRY B. ANSBACHER
bba@ansbacher.net
Board Certified Real Estate Attorney

J. THOMAS McKEEL
jtm@ansbacher.net

August 13, 2009

Division of Corporation
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

UPS Tracking #: 1ZFF23890299472853

**RE: Articles of Amendment to Articles of Organization
Just Fitness St. Johns, LLC
Our File # 090270**

Dear Sir/Madam:

Enclosed please find our check for the amount of \$25.00 for filing Articles of Amendment to Articles of Organization for Just Fitness St. Johns, LLC. We are changing the registered agent from Jay Kaplan to Ansbacher & Associates, P.A. and also changing the managers.

Please stamp the duplicate copies of the above-described instrument and return to us in the enclosed self addressed envelope.

Sincerely yours,


Dianne W. Cosby

\dwc
Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Just Fitness St. Johns, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barry B. Ansbacher

Name of Person

Ansbacher & Associates, P.A.

Firm/Company

8818 Goodbys Executive Drive, Suite 100

Address

Jacksonville, FL 32217

City/State and Zip Code

bba@ansbacher.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barry B. Ansbacher or Dianne Cosby

Name of Person

at (**904**)

737-4600

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional 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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Just Fitness St. Johns, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on July 6, 2009

Florida document number L09000064645

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TALLAHASSEE, FLORIDA

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

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)

Just Fitness St. Johns, LLC
1651 Peachtree Circle North
Jacksonville, FL 32207

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Ansbacher & Associates, P.A.
8818 Goodbys Executive Drive, Suite 100
Jacksonville, FL 32217

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:

Name of New Registered Agent: Ansbacher & Associates, P.A.

New Registered Office Address: 8818 Goodbys Executive Drive, Suite 100

Enter Florida street address

Jacksonville, Florida 32217
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:

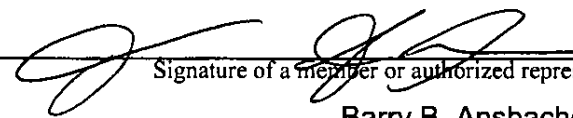
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>SamBam Fitness, LLC</u>	<u>1651 Peachtree Circle North</u> <u>Jacksonville, FL 32207</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MGR</u>	<u>Almost Heaven Fitness Management, Inc.</u>	<u>8206 Philips Hwy, Unit 1</u> <u>Jacksonville, FL 32256</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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SECRETARY OF STATE

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated August 13, -, 2009



Signature of a member or authorized representative of a member
Barry B. Ansbacher

Typed or printed name of signee