L09000082289

| (Requestor's Name) |
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| (City/State/Zip/Phone #) |
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| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
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| (Document Number) |
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SECRETARY OF STATE

D. BRUCE
MAR 1 4 2011
EXAMINER

COVER LETTER

| TO: | Registration S Division of Co | | |
|----------------|----------------------------------|---|--|
| SUBJE | ·CT· | Calvet Pers | sonal Training LLC |
| 50001 | | | ited Liability Company |
| The end | closed Articles of | f Amendment and fee(s) are sul | bmitted for filing. |
| Please 1 | eturn all corresp | ondence concerning this matter | to the following: |
| Otilia Calvet | | | |
| | | | Name of Person |
| | | Calv | et Personal Training LLC |
| | | | Firm/Company |
| | | | 929 Belvedere Rd |
| | | | Address |
| | | Wes | st Palm Beach, FL 33405 |
| | | | City/State and Zin Code |
| | | info@d | calvetpersonaltraining.com |
| | | to be used for future annual report notification) | |
| For furt | her information | concerning this matter, please of | |
| | Ov | idio R. Calvet | at (561) 215-8735 DEL N |
| Name of Person | | | Area Code & Daytime Telephone Number |
| Enclose | ed is a check for t | the following amount: | |
| \$25 . | 00 Filing Fee | ✓\$30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & S60.00 Filing Fee, Certified Copy (additional copy is enclosed) S60.00 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

| Calvet Pers | onal Training LL | <u>C</u> |
|--|--|---|
| (Name of the Limited Liability Co (A Florida Lim | ompany as it now appea lited Liability Company) | rs on our records, |
| The Articles of Organization for this Limited Liability Com Florida document numberL0900082289 | npany were filed on | 01/05/2011 and assigned |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited | l liability company her | <u>.</u> |
| The new name must be distinguishable and end with the words "L.L.C." | "Limited Liability Compa | any," the designation "LLC" or the abbreviation |
| Enter new principal offices address, if applicable: | -, | |
| (Principal office address MUST BE A STREET ADDRES | <u> </u> | ≥ o , |
| | <u> </u> | <u> </u> |
| | | AS AS |
| Enter new mailing address, if applicable: | | SEE SEE |
| (Mailing address MAY BE A POST OFFICE BOX) | | |
| | •••• | ORAL STATE |
| | | |
| B. If amending the registered agent and/or registere registered agent and/or the new registered office address | | our records, enter the name of the ne |
| Name of New Registered Agent: | ***** | |
| New Registered Office Address: | | |
| | En | ter 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 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> | Address | Type of Action |
|--------------------------------|--|--|-----------------|
| MGRM | Ovidio R. Calvet Trelles | 929 Belvedere Rd West Palm Beach, FL 33405 | Add ✓ Remove |
| MGRM_ | Ovidio R. Calvet | 929 Belvedere Rd West Palm Beach Fl. 33405 | Add ☑ Remove |
| | | | Add Remove |
| - And the second second second | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| D. If amendi | ng any other information, enter change(s | s) here: (Attach additional sheets, if necessary.) | _ |
| | | A. | 3 |
| Dated | March 1st , 201 | The state of the s | FILED |
| | | authorized representative of a member Otilia Calvet | _ |
| _ | Typed or | printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00