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COVER LETTER

Registration Section TO: **Division of Corporations**

Optimal Performance and Physical Therapies - Land O' Lakes, LLC SUBJECT:

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:

Michael D Fittin

Name of Person

Optimal Performance and Physical Therapies - Land O' Lakes, LLC

Firm/Company

21756 SR 54, Suite 102

Lutz, FL 33549

City/State and Zip Code

buzzfittin@mac.com

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

For further information concerning this matter, please call:

Michael D Fittin

at (813 345-4558 Area Code & Daytime Telephone Number

Name of Person

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

Optimal Performance and Physical Therapies - Land O' Lakes, LLC

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

10/00/0000

The Articles of Organization for this Limited Lia	bility Company	were filed on 12/23/200	and assigned
Florida document number <u>L09000121719</u>			
This amendment is submitted to amend the follow	wing:		
A. If amending name, enter the new name of	the limited liab	ility company here:	
Active Life Physical Therapy, LLC			
The new name must be distinguishable and end with "L.L.C."	the words "Lim	ited Liability Company," the d	esignation "LLC" or the abbreviation
Enter new principal offices address, if applica	ble:		
(Principal office address MUST BE A STREET	(ADDRESS)		
Enter new mailing address, if applicable: (<u>Mailing address MAY BE A POST OFFICE BOX)</u>		Active Life Physica 21756 SR 54, Suit Lutz, FL 33549	
B. If amending the registered agent and/o registered agent and/or the new registered off			rds, <u>enter the name of the new</u>
Name of New Registered Agent:	Michael D	Fittin	
New Registered Office Address:			
		Enter Florid	la street address
			Florida
		City	Zip Code
New Registered Agent's Signature, if changing R	egistered Agent:	•	

If Changing Registered Agent, Signature of New 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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	Name	Address	Type of Action
MGR	Michael D Fittin	21756 SR 54	Add
		Suite 102	Remove
		Lutz, FL 33549	
MGR	Mike Fittin	21756 SR 54	
		Suite 102	Remove
		Lutz, FL 33549	
MGR	Michael Fittin	21748 SR 54	Add
		Suite 101	√ Remove
		Lutz, FL 33549	
			Add
			Remove
			Add
			Remove
			Add
			Remove

• •	tion, enter change(s) here: (Attach additional sheets, if necessary.) Company name.
Update of registered	agent correct name spelling. Not changing registered agent.
3. Change of r	mailing address.
March 9,	2013
ed ividion o,	
Zunh	nature of a member or authorized representative of a member

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00