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SECRETARY OF STATE
TALLAHASSEE, FLORID

C. LEWIS
FEB 2 6 2010
EXAMINER

## **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: * TACTICAL FITNESS 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:
JENNIFER STOCKERO  Name of Person
Firm/Company
235 ANTILLA AVE. #9 Address
CORAL GABLES, FL 33134 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Person at (414) 467-10839  Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee  Certificate of Status  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

FILED

TACTICAL FITNESS	5 LLC	2010 FEB 25 PM 3: 36		
( <u>Name of the Limited Liability Compa</u> (A Florida Limited I	ny as it now appea Liability Company)	SECRETARY OF STATE TALLAHASSEE, FLORIDA		
The Articles of Organization for this Limited Liability Company	were filed on	0 - 1 - 10 and assigned		
Florida document number <u>L100000039(0</u> .				
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited liab	ility company he	<u>ere</u> :		
CROSSFIT HIALEAH	L.L.C.			
The new name must be distinguishable and end with the words "Limi "L.L.C."		pany," the designation "LLC" or the abbreviation		
Enter new principal offices address, if applicable:	7319 NU	N BAND AVE.		
(Principal office address MUST BE A STREET ADDRESS)	MIAMI	FL 33147		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		NW 32ND AVE.		
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here		our records, enter the name of the new		
Name of New Registered Agent:				
New Registered Office Address:				
	Enter Florida street address			
	<i>a</i> :	, 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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager

MGRM	MGRM = Managing Member					
<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action			
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D. If ai	mending any other information	, enter change(s) here: (Attach additional sheets	, if necessary.)			
			ZINFER SECORE			
Dated _	A	Je Hocho	FILED 2010 FEB 25 PM 3: 36 SECRETARY OF STATE PALLAHASSEE, FLORID BE			
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Filing Fee: \$25.00