

L10000013789

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

MAR - 9 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Windermere Wellness, 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:

Krista A. Davis
Name of Person

Physique 2 U
Firm/Company

8813 Morgan Landing Way
Address

Baynton Beach, FL 33473
City/State and Zip Code

Physique 2 U @ comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Krista A. Davis at (407) 982 6336
Name of Person Area Code & Daytime Telephone Number

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STATE
TALLAHASSEE, FLORIDA

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**

Windermere Wellness, 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 2/5/10 and assigned
Florida document number ~~205848238~~
L10000013789

This amendment is submitted to amend the following:

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

Physique 2U, LLC
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)

8813 Morgan Landing Way
Boynton Beach, FL 33473

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

SELLER'S OFFICE
FALLAH/SS
FLORIDA
12 MAR - 8 PM 2:00

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:

New Registered Office Address:

Enter 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 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>
MGR	Gina M. Loos	8439 Tibet Butler Drive Windermere, FL 34786	☐ Add ☒ Remove
MGR	Duncan W. Davis	8813 Morgan Landing Way Boynton Beach, FL 33473	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

SECRET
STATE
TALLAHASSEE, FLORIDA

12 MAR -8 PM 2:36

FILED

Dated March 6, 2012

Krista A Davis

Signature of a member or authorized representative of a member

Krista A. Davis

Typed or printed name of signee