

L11000027118

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

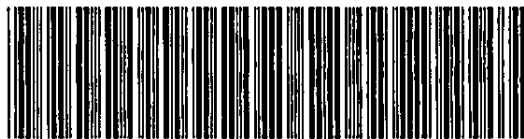
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
13 APR 25 PM 4 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
APR 26 2013

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: **British Swim Centers Franchising, 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:

Henrietta Goldberg

Name of Person

British Swim Centers Franchising, LLC

Firm/Company

2084 N. University Drive

Address

Sunrise, FL 33322

City/State and Zip Code

rita.goldberg@britishswimschool.com

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

For further information concerning this matter, please call:

Henrietta Goldberg

Name of Person

at (**954**) **747-7251**

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**

FILED
13 APR 25 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

British Swim Centers Franchising, 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 03/03/2011 and assigned
Florida document number L11000027118.

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)

British Swim Centers Franchising, LLC

2084 N. University Drive

Sunrise, FL 33322

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

British Swim Centers Franchising, LLC

2084 N. University Drive

Sunrise, FL 33322

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:

Henrietta C. Goldberg

New Registered Office Address:

2084 N. University Drive

Enter Florida street address

Sunrise

City

, Florida 33322

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:

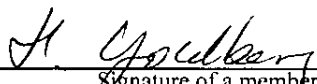
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Henrietta C. Goldberg	2084 N. University Drive	<input checked="" type="checkbox"/> Add
		Sunrise, FL 33322	<input type="checkbox"/> Remove
CEO	Antony White	325 N. Forest Avenue	<input type="checkbox"/> Add
		Oak Park, IL 60302	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove

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

Remove CEO - Antony D. White

Dated April 16, 2013



Signature of a member or authorized representative of a member

Henrietta C. Goldberg

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00