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**EXAMINER** 



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SECRETARY OF STATE DIVISION OF CORPORATION 11 JULY - 1 PM 2: 58

TO ACKNOWLEDGE SUFFICIENCY OF FILING DEPARTMENT OF STATE STATE OF CORPORATION

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

YOUR TIME FITN	ESS, LLC			
<del></del>				
	···			Art of Inc. File
· · · · · · · · · · · · · · · · · · ·			<del></del>	LTD Partnership File
				Foreign Corp. File
				L.C. File
				Fictitious Name File
•				Trade/Service Mark
				Merger File
				Art. of Amend. File
				RA Resignation
				Dissolution / Withdrawal
				Annual Report / Reinstatement
			-	Cert. Copy
				Photo Copy
				Certificate of Good Standing
				Certificate of Status
				Certificate of Fictitious Name
				Corp Record Search
				Officer Search
				Fictitious Search
Signature		<del></del>		Fictitious Owner Search
Signature				Vehicle Search
				Driving Record
Requested by: SETH	07/01/11	11.00		UCC 1 or 3 File
	$-\frac{07/01/11}{Data}$	11:00 Time		UCC 11 Search
Name	Date	Time		UCC 11 Retrieval
Walk-In	Will Pick Up			Courier

## **COVER LETTER**

TU:	Registration Sec Division of Corp				
SUBJI	ECT:				
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	SUBJECT: YOUR TIME FITNESS, LLC  Name of Limited Liability Company				
The en	nclosed Articles of	Amendment and fee(s) are sub	emitted for filing.		
Please	return all correspo	ndence concerning this matter	to the following:		
		W	/illiam T. Conroy, Esq.		
			Name of Person		
Englander and Fischer, LLP					
Firm/Company					
721 First Avenue North					
			Address		
St. Petersburg, FL 33701					
		<u> </u>	City/State and Zip Code		
Wconroy@eandflaw.com  E-mail address: (to be used for future annual report notificati				Non)	
For fu	rther information c	e-man address: (	<u>-</u>	iou)	
	Theresa (7	Tess) Pappas-Furth	at ( 727 ) 89	98-7210	
Name of Person			Area Code & Daytime Telephone Number		
Enclos	sed is a check for th	ne following amount:			
<b>₹2</b> 5	5.00 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

	YOUR TIME FITNES	SS, LLC	
(Name of	the Limited Liability Company as it is (A Florida Limited Liability (	low appears on our record Company)	
		• •,	3
The Articles of Organization for thi	s Limited Liability Company were fil	led on May 13, 20	011 and assigned
Florida document numberL	11000056871		
This amendment is submitted to am	end the following:		
A. If amending name, enter the n	ew name of the limited Hability con	nnany here:	
	MY WAY FITNESS 24/	7, LLC	
The new name must be distinguishable "L.L.C."	and end with the words "Limited Liab	ility Company," the designa	ation "LLC" or the abbreviation
Enter new principal offices addre	ss, if applicable:		
(Principal office address MUST B	E A STREET ADDRESS)	<del></del>	
	***************************************	, , , , , , , , , , , , , , , , , , ,	
Enter new mailing address, if app	licable:		
(Mailing address MAY BE A POS	COFFICE BOX)		
	<del></del>		
B. If amending the registered :	agent and/or registered office add	dress on our records, (	enter the name of the new
registered agent and/or the new r	existered office address here:		
Name of New Registered	Agent:		
New Registered Office Ad	dress.		-
ALL REGISTRY VILLY (AL		Enter Florida stre	et address
		, <b>Fl</b> ori	ida
	City		Zin 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 = Ma MGRM = N	nager Innaging Member		
Title	Name	Address	Type of Action
	<del></del>		Add Remove
	<del></del>		Add Remove
	· · · · · · · · · · · · · · · · · · ·		Add Remove
			Add Remove
			Add Remove
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D. If amend	ling any other information, enter cha	unge(s) here: (Attach additional sheets, if necessary.)	_
			<del>-</del>
	/22 2	OU	<del></del>
7	- Milany	ber or authorized representative of a member	<u> </u>
	Тур	Michael T. Novak ed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00