

L110000062202

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan AUG 19 2011

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: River Fitness River North 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:

Bradley Szymczak

Name of Person

SWK Holdings LLC

Firm/Company

6745 Huntington Lakes Circle #201

Address

Naples, Florida, 34119

City/State and Zip Code

Futures1978@hotmail.com

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

For further information concerning this matter, please call:

Bradley Szymczak

Name of Person

at (**239**)

273-8582

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
11 AUG 17 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

River Fitness River North 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 5/26/11 and assigned
Florida document number L11000062202.

This amendment is submitted to amend the following:

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

River North 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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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	Real Fitness Group, Inc.	2700 Immokalee Road, Suite 16 Naples, Florida 34110	☐ Add ☒ Remove
			☐ 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.)*

Real Fitness Group and its agents including Troy O'Connor and Gary Brecka are
not authorized agents of this company and do not have the authority to ammend
this LLC. Only LLC amendments and changes are permitted by me, Bradley
Szymczak.

Dated August 15, 2011.

Signature of a member or authorized representative of a member

Bradley Szymczak

Typed or printed name of signee

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA