

Florida Department of State

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From:

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN AUSSIEFIT, II, LLC

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B. BOSTICK

DEC - 5 2011

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12/2/2011

ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted <u>within the required 30</u> <u>business days</u> to correct the <u>attached</u> articles of organization or application to transact business in Florida.

FIRST	The name of the limited liability company is: AUSSIEFIT, II, LLC	00013041
SECO	ND: The articles of organization or the application to transact business	
(CI	HECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STA	TEMENT
V	Contains an incorrect statement. The incorrect statement, the reason the state incorrect, and the corrected statement are as follows: The name of the limited liability company should be correct to	ment is
	AUSSIEFIT II, LLC	
	<u>OR</u>	
	Was defectively signed. The manner in which the document was defectively the appropriate correction are as follows:	signed and
		75.03
Dated:		
	Signature of a member or authorized representative of a member	
	William T. Conroy, Esq. Typed or printed name of signee	EH 10: LL
	Filing Fee: \$25.00 Certified Copy: \$30.00 (optional)	JA II

CR2E062 (08/05)

Electronic Articles of Organization For Florida Limited Liability Company

H11000283322 3 L11000130415 FILED 8:00 AM November 16, 2011 Sec. Of State bbostick

Article I

The name of the Limited Liability Company is: AUSSIEFIT, IL LLC

Article II

The street address of the principal office of the Limited Liability Company is:

721 FIRST AVENUE NORTH ST. PETERSBURG, FL. US 33701

The mailing address of the Limited Liability Company is:

721 FIRST AVENUE NORTH ST. PETERSBURG, FL. US 33701

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

ERNEST L MASCARA ESQ. 721 FIRST AVENUE NORTH ST. PETERSBURG, FL. 33701

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: ERNEST L. MASCARA, ESQ.

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Article V

The name and address of managing members/managers are:

Title: MGR JEFFREY A DYER 721 FIRST AVENUE NORTH ST. PETERSBURG, FL. 33701 US H11000283322 3 L11000130415 FILED 8:00 AM November 16, 2011 Sec. Of State bbostick

Signature of member or an authorized representative of a member

Electronic Signature: JEFFREY A. DYER

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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