## #111000130618

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K.SALY EXAMINER DEC 1 5 2011

## **COVER LETTER**

Division of Co	rporations		
SUBJECT:	Muscl	e Meals, LLC	
<u></u>		ited Liability Company	
The enclosed Articles of	f Amendment and fee(s) are sub	omitted for filing.	
Please return all corresp	ondence concerning this matter	to the following:	
	<u> </u>	Shavarne B. Dahlquist	
		Name of Person	
		Firm/Company	
	4200	Community Drive, #1101	
		Address	
	Wes	t Palm Beach, FL 33409	<del></del>
		City/State and Zip Code	
	E-mail address: (	s_dahlquist@att.net to be used for future annual report notif	ication)
For further information	concerning this matter, please c	all:	
	rne B. Dahlquist	at ( 954 )	695-5528 e Telephone Number
Nane	1 1 e1501	Area Code & Dayani	e receptore Nutroes
Enclosed is a check for t	he 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:** 

TO:

**Registration Section** 

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**

SECR	FILED
TALL	DEC 14 AMIR 61
<u> </u>	ETARY OF STATE

Muscle Meals, 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 \_\_\_\_\_\_ and assigned L11000130618 Florida document number \_\_\_\_\_ This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: Muscle Meals Fitness, 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: Mark Jones Name of New Registered Agent: 50 SW 10th Street, #812 New Registered Office Address: Enter Florida street address Florida 33130
Zip Code Miami

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.

City

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 Type of Action <u>Address</u> Title <u>Name</u> **MGMR** Mark Jones ✓ Add

Remove 50 SW 10th Street #812 Miami, FL 33130 \_\_ ☐ Add Remove Remove Remove ∏Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) December 5 2011 Signature of a member or authorized representative of a member

Page 2 of 2

Filing Fee: \$25.00

Mark Jones
Typed or printed name of signee