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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

D. BRUCE
OCT 4 2012
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 26, 2012

MARY KATHERINE WILLIAMS
ATLANTIC NONLAWYERS SERVICES, INC.
1592 N. HIGHWAY A1A
SATELLITE BEACH, FL 32937

SUBJECT: KATIE WILLIAMS, LLC
Ref. Number: L11000136557

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for KATIE WILLIAMS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 312A00024012

AMENDMENT TO ARTICLES
OF ORGANIZATION
FOR
KATIE WILLIAMS, LLC

 COPY

ARTICLE I.

The name of the Company is KATIE WILLIAMS, LLC., which was FILED ON December 2, 2011, EFFECTIVE January 1, 2012, by the State of Florida. The new name of the Company shall be FIT FOR LIFE ENTERPRISES, LLC.

ARTICLE I

The street address of the registered office of this Limited Liability Company is 670 Jamaica Blvd., Satellite Beach, Florida 32937, and the name of the initial registered agent of this Limited Liability Company at that address is MARY KATHERINE WILLIAMS.

ARTICLE II

The principal office of the limited liability company is located at 670 Jamaica Blvd., Satellite Beach, Florida 32937 and the mailing address of the limited liability company is 670 Jamaica Blvd., Satellite Beach, Florida 32937.

The Member of the Company adopted this amendment on September 14, 2012, in a Special Meeting.

The effective date of the adoption by the Members of the above mentioned Amendment was September 13, 2012.

All other Articles remain unchanged.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 14th day of September, 2012, in Satellite Beach, Florida.

K. Williams

KATIE WILLIAMS
Director & Registered
Agent

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AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared KATIE WILLIAMS, who has SWORN TO AND SUBSCRIBED before me this 14th day of September, 2012, to be the person who executed this Amendment, and he acknowledged before me that he executed this Amendment for KATIE WILLIAMS, LLC, on behalf of the COMPANY and has presented FL/DL as photo-identification.

Nadean C. Gregor

Notary Public

