

L12000019407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2020 MAY 20 PM 2:20
SECRETARY OF THE
TREASURY

OM
6/9/20

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: FIT FACTORY GROUP 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:

LOVE AVRIL SR.
Name of Person

FIT FACTORY GROUP LLC
Firm/Company

11248 Pines Boulevard
Address

Pembroke Pines, FL 33026
City/State and Zip Code

love33025@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LOVE AVRIL SR 786 457-4567
Name of Person at () Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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 Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED

FIT FACTORY GROUP LLC

2020 MAY 20 PM 2: 20

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on February 9, 2012 and assigned
Florida document number L12000019407.

This amendment is submitted to amend the following:

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

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

11248 Pines Boulevard

(Principal office address MUST BE A STREET ADDRESS)

Pembroke Pines, FL 33026

Enter new mailing address, if applicable:

11248 Pines Boulevard

(Mailing address MAY BE A POST OFFICE BOX)

Pembroke Pines, FL 33026

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:

11248 Pines Boulevard

Enter Florida street address

Pembroke Pines

, Florida

33026

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	OCANTO FITNESS CORP	3029 NE 188 ST	<input type="checkbox"/> Add
		SUITE 902	<input checked="" type="checkbox"/> Remove
		AVENTURA FL 33180	<input type="checkbox"/> Change
MGRM	LOVE AVRIL SR	11248 PINES BOULEVARD	<input type="checkbox"/> Add
		PEMBROKE PINES FL 33026	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Typed or printed name of signee