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SECRETARY OF STATE

B. BOSTICK

JAN - 3 2013

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

Data Athlatica III C

SUBJECT: Beta Athletics, 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:

Joshua Thompson

Name of Person

Beta Athletics, LLC

Firm/Company

4641 State Road 7, Suite 20

Address

Coral Springs, FL 33073

City/State and Zip Code

Josh@crossfitsofla.com

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

For further information concerning this matter, please call:

Joshua Thompson

Name of Person

<u>..</u>754 **.444-994**1

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

Beta Athle (Name of the Limited	Liability Compa Florida Limited	ny as it now apr Jability Compan	rears on our records.)			
The Articles of Organization for this Limited Li Florida document number L12000041544	iability Company	were filed on	March 26, 2012	_ and ass	igned	•
This amendment is submitted to amend the following	owing:					
A. If amending name, enter the new name of	the limited liab	ility company	here:			
The new name must be distinguishable and end with "L.L.C."	h the words "Limi	ted Liability Cor	npany," the designation "LLC	or the a	bbrevia	 ition
Enter new principal offices address, if applica	nble:	4641 Sta	te Road 7, Suite 20	=		
(Principal office address MUST BE A STREE	TADDRESS)	Coral Spi	rings, FL 33073	ALL BEC	12	_
				AH A	<u>EC.</u>	
Enter new mailing address, if applicable:		4641 Sta	te Road 7, Suite 20	ART O	31 P	T
(Mailing address MAY BE A POST OFFICE BOX)		Coral Spr	ings, FL 33073	FE.S	<u> </u>	
				DRID!	- =	-
B. If amending the registered agent and/o registered agent and/or the new registered off			our records, enter the	name of	f the n	<u>1677</u>
Name of New Registered Agent:	Paul A. Kr	asker				_
New Registered Office Address: 501 South Flagler Drive, Suite 201						
	Enter Florida street address					
••	West Palm			, Florida <u>33401</u>		
		City	2	Zip Code		
New Registered Agent's Signature, if changing R.	egistered 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>Address</u> **Type of Action Title Name** 5001 Wiles Rd, Apt 308 **MGRM** Joshua Thompson Coconut Creek, FL 33073 Remove 5001 Wiles Rd, Apt 308 Stephanie Thompson MGR Coconut Creek, FL 33073

D. If a	mending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
	<u>. </u>
•	
Dated .	
	Johnson Thompson
	Signature of a member or authorized representative of a member
	Joshua Thompson
	Typed or printed name of signee

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Filing Fee: \$25.00

FILED

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