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COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: Body Shaping Fitness, LLC	41. N. T.	
SUBJECT: Body Shaping Fitness, 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:		
Lori Wellbaum Emery Name of Person		
Wellbaum & Emery, P.A. Firm/Company		
686 N. Indiana Avenue Address		
Englewood, FL 34223 City/State and Zip Code	2019 JUN SECRETA	
lemery@wellbaumandemery.com E-mail address: (to be used for future annual report notification)	SSES -	
For further information concerning this matter, please call:	PR STA	
Lori Wellbaum Emery at (941) 474-3241		
Name of Person Area Code & Daytime Telephone Number		

Enclosed is a check for the following amount:

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□\$55.00 Filing Fee &
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□\$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 BODY SHAPING FITNESS, LLC (A Florida Limited Liability Company)

FIRST:

The Articles of Organization were filed on March 26, 2012 and assigned

document number L12000042412.

SECOND:

The following amendment to the Articles of Organization was adopted by

the limited liability company:

ARTICLE V

Management

The manager is RICHARD LAKE. He will serve until the next annual meeting of the members.

Dated March 27, 2012.

RICHARD LAKE

Signature of a member or authorized representative of a member