

L12000054440

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
MAY 22 2012
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

Pole Fit Xtreme

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:

Therese Depasquale

Name of Person

Pole Fit Xtreme LLC

Firm/Company

3689 Tampa Rd Suite 305

Address

Oldsmar FL 34677

City/State and Zip Code

Therese@liberfitclub.com

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

For further information concerning this matter, please call:

Therese Depasquale

Name of Person

at (727) 243-1805

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**

FILED
12 MAY 21 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pole Fit Xtreme 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 4/23/12 and assigned
Florida document number 21200054440.

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 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)

10746 Alicia Pass
Trinity, FL 34655

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:

Name of New Registered Agent:

Theresa Dyasquah

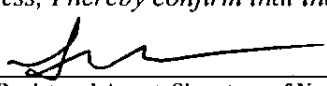
New Registered Office Address:

3459 Tampa Road Suite 305
Enter Florida street address

Oldsmar, Florida 34677
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 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>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MRS	Theresa Depasquale	10746 Aliso Pass NPK FL 34655	☐ Add ☒ Remove
Ms.	Nabilah Shamseddin	1124 Glenwood dunedin FL 34698	☐ Add ☒ Remove
MK-MGR	Vincent Depasquale	10746 Aliso Pass NPK FL 34655	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated May 16, 2012.

[Signature]
Signature of a member or authorized representative of a member

Theresa Depasquale
Typed or printed name of signee

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TALLAHASSEE, FLORIDA