

L12000084225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

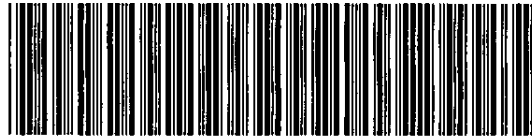
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TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

D. BRUCE  
DEC 03 2012  
EXAMINER

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: TRUE BALANCE KUNG FU & 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:

Robert E. Boutwell, Esq.  
Name of Person

Boutwell & Connick  
Firm/Company

411 East Hillsboro Blvd.  
Address

Deerfield Beach, FL 33441  
City/State and Zip Code

rboutwell.law@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert E. Boutwell at ( 954 ) 428-0300  
Name of Person 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 &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

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

**TRUE BALANCE KUNG FU & FITNESS, L.L.C.**

The Articles of Organization of True Balance Kung Fu & Fitness, L.L.C. were filed on July 1, 2012 and assigned Florida document number: L12000086225.

This amendment is submitted to amend the following:

**A. New principal office address:** 6177 NW 90<sup>th</sup> Avenue  
Parkland, FL 33073

**New mail address:** Same

**B. New registered Agent:** SHANGPYING YEN

**New registered Address::** 6177 NW 90<sup>th</sup> Avenue  
Parkland, FL 33073

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*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.*



NOV. 28, 2012

**SHANGPYING YEN - Reg. Agent**

**C. New manager:**

**SHANGPYING YEN  
6177 NW 90<sup>th</sup> Avenue  
Parkland, FL 33073**

**Removed manager:**

**ROBERT M. JOHN  
3854 Lyons Road, Unit 212  
Cocnut Creek, FL 33073**

**Executed this 29<sup>th</sup> day of November 2012 by the undersigned authorized  
representative..**



Nov. 28, 2012

**SHANGPYING YEN  
6177 NW 90<sup>th</sup> Avenue  
Parkland, FL 33073**

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