# L12000/60840

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| PICK-UP                    | WAIT             | MAIL      |
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| Certified Copies           | Certificates     | of Status |
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| Special Instructions to Fi | ling Officer:    | İ         |
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Office Use Only



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2013 JAN 28 PM 3: 1

C. LEWIS

JAN 2 9 2013

EXAMINER



2270 Wilton Drive, Wilton Manors, FL 33305 steelgym.com 954.318.3900

23 January 2013

To Whom It May Concern:

Please be advised, the daytime telephone number to contact me is 954-318-3900, and the mailing address is 2270 Wilton Drive, Wilton Manors, FL 33305.

Thank you for filing the amendment.

Sincerely,

Ken Hunt

### COVER LETTER

TO:

**Registration Section Division of Corporations** 

# STEEL GYM FT. LAUDERDALE 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:

## KEN HUNT

Name of Person

## STEEL GYM FT. LAUDERDALE LLC

Firm/Company

## 2270 WILTON DRIVE

Address

# **WILTON MANORS, FL 33305**

City/State and Zip Code

## KHUNTNYC@AOL.COM

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

For further information concerning this matter, please call:

KEN HUNT

at (917)6749771

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 FILED ARTICLES OF ORGANIZATION SECRETARY OF STATE OF UIVISION OF CORPORATIONS

2013 JAN 28 PM 3: 50

### STEEL GYM FT LAUDERDALE 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 Com   | npany were filed on 12/27/2012           | and assigned                    |  |
|---|--|---------------------------------|--|
| Florida document number L12000160840  |  | ,                               |  |
| This amendment is submitted to amend the following:   |  |                                 |  |
| A. If amending name, enter the new name of the limited  | d liability company here:                |                                 |  |
| The new name must be distinguishable and end with the words "L.L.C."  | "Limited Liability Company," the designa | ition "LLC" or the abbreviation |  |
| Enter new principal offices address, if applicable:   |  |                                 |  |
| (Principal office address MUST BE A STREET ADDRES   | <u> </u>                                 |                                 |  |
| Enter new mailing address, if applicable:   |  |                                 |  |
| (Mailing address MAY BE A POST OFFICE BOX)  | <del></del>                              |                                 |  |
| B. If amending the registered agent and/or registere registered agent and/or the new registered office addres |  | nter the name of the new        |  |
| Name of New Registered Agent:   |  |                                 |  |
| New Registered Office Address:  |  |                                 |  |
|   | Enter Florida street address             |                                 |  |
| ·   | , Flori                                  |                                 |  |
|   | 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 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<br>MGRM = Managing Member |               | FILED<br>SECRETARY OF STATE<br>DIVISION OF CORPORATIONS |                |
|---|---------------|---|----------------|
| <u>Title</u>                            | Name          | Address 2013 JAN 28 PM 3: 50                            | Type of Action |
| mar                                     | DURHAM, REECE | 2270 WILTON DRIVE                                       |                |
|   |               | WILTON MANORS   | Remove         |
|   |               | FL 33305  |                |
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| ). If amo   | ending any other info | rmation, enter change(s) here: (Attach additional sheets, if   | necessary.)                                   |
|-------------|-----------------------|--|---|
| _           |                       |  | SECRETARY OF STATE                            |
| ٠_          |                       | 2  | DIVISION OF CORPORATION  1013 JAN 28 PM 3: 50 |
|             |                       |  | PM 3: 50                                      |
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| _           |                       |  |   |
| -<br>Dated  |                       |  |   |
| <del></del> |                       | 22   |   |
|             |                       | Signature of a member or authorized representative of a member | <del></del>                                   |
|             | KEN HUNT              |  |   |
|             | ·                     | Typed or printed name of signee                                |   |
|             |                       | Page 3 of 3  |   |

- ...

Filing Fee: \$25.00