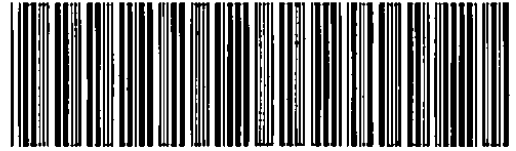


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09/17/19--01018--007 *

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SEP 26 2019

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Pilates Center by Bernadette 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:

Bernadette Ceravolo

Name of Person

Pilates & Wellness Center by Bernadette LLC

Firm/Company

260 Crandon Blvd, Suite 18

Address

Key Biscayne, FL 33149

City/State and Zip Code

bernadette@pilatesbybernadette.com

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

For further information concerning this matter, please call:

Bernadette Ceravolo

786

277-9096

at (_____) _____

Name of Person

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**

2019 SEP 17 1

Pilates Center by Bernadette 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 05/10/2013 and a Florida document number L13000068774.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Pilates & Wellness Center by Bernadette LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

260 Crandon Blvd

Suite 18

Key Biscayne, FL 33149

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

260 Crandon Blvd

Suite 18

Key Biscayne, FL 33149

B. If amending the registered agent and/or registered office address on our records, enter the name of the registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida street address

_____, Florida _____
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 conform to 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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type</u>
MGR	Bernadette Maria Ceravolo		<input type="checkbox"/> A
			<input type="checkbox"/> R
		1040 Biscayne Blvd, Apt 1704, Miami, FL 33132	<input checked="" type="checkbox"/> C
MGR	Steven Clyde Williams, Jr.	1040 Biscayne Blvd, Apt 1704, Miami, FL 33132	<input checked="" type="checkbox"/> A
			<input type="checkbox"/> R
			<input type="checkbox"/> C
			<input type="checkbox"/> A
			<input type="checkbox"/> Re
			<input type="checkbox"/> Ch
			<input type="checkbox"/> Ac
			<input type="checkbox"/> Re
			<input type="checkbox"/> Ch
			<input type="checkbox"/> Ad
			<input type="checkbox"/> Re
			<input type="checkbox"/> Ch
			<input type="checkbox"/> Ad
			<input type="checkbox"/> Re
			<input type="checkbox"/> Cha

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

Multiple horizontal lines for amending information.

09/16/19

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to (Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the ear (b) The 90th day after the record is filed.

Dated September 13, 2019

Bernadette Ceravolo (Handwritten signature)

Signature of a member or authorized representative of a member

Bernadette Ceravolo

Typed or printed name of signee



PILATES CENTER
BY BERNADETTE

September 13, 20

RE: Business Name Change

To Whom It May Concern,

I am reaching out because my business name is changing from "Pilates Center by Bernadette LLC" to "Pilates & Wellness Center by Bernadette LLC".

The business location is also changing:

Old Address

260 Crandon Blvd
Suite 36
Key Biscayne, FL 33149

New Address

260 Crandon Blvd
Suite 18
Key Biscayne, FL 33149

I am also updating my personal address under the "Authorized Person(s) Detail" to 1040 Biscayne Blvd, Apt 1704, Miami, FL 33132.

Furthermore I'll be adding Mr. Steven C Williams, Jr. as an "Authorized Person(s)".

I would also like to receive an electronic copy of the new Articles of Organization (with the new changes) via email if possible.

If you have any questions or require further information, please don't hesitate to contact me at (305) 365 - 8171 or bernadette@pilatesbybernadette.com.

Sincerely,

Bernadette Ceravolo

Owner, Certified (Level IV) Instructor

Pilates & Wellness Center by Bernadette LLC