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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Gulligan SEP -4 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **MG 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:

Mark S. Grand, Esq.

Name of Person

Grand & Grand, P.A.

Firm/Company

4010 Sheridan Street

Address

Hollywood, FL 33021

City/State and Zip Code

Foxglove18@bellsouth.net

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

For further information concerning this matter, please call:

Mark S. Grand

Name of Person

954 989-2889

at ()

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

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TALLAHASSEE, FLORIDA

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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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

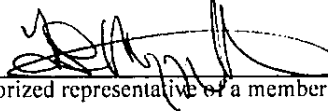
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	ITALIA MINERVINI	7602 NW 186th Street	<input type="checkbox"/> Add
		Miami Gardens, FL 33015	<input checked="" type="checkbox"/> Remove
MGR	FRANK MAZZRILLO	7602 NW 186th Street	<input checked="" type="checkbox"/> Add
		Miami Gardens, FL 33015	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

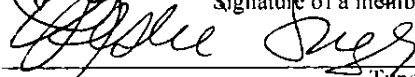
Dated 8/29, 2013

 Daniel Singer

Signature of a member or authorized representative of a member



Frank Mazzarillo Authorized
Agent Max Rep Fitness, Inc.



Leslie Singer

Typed or printed name of signee

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Filing Fee: \$25.00

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