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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FLY DANCE FITNESS, LLC**

Certificate of Status	0
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14 JUL 30 AM 7:34
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TALLAHASSEE FLORIDA

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14 JUL 30 AM 6:45
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TALLAHASSEE

JUL 31 2014

T. HAMPTON

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

FLY DANCE FITNESS, LLC

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 JUL 30 AM 7:34
Assigned

The Articles of Organization for this Limited Liability Company were filed on October 28, 2013,
Florida document number L13000151417.

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)

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:

New Registered Office Address:

999 Cattlemen Road, Unit F

Enter Florida street address

Sarasota

City

Florida 34232

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 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.

Prepared by: David W. Payne, Esq.
The Payne Law Group, P.A.
240 So. Pineapple Ave., Suite 401
Sarasota, Florida 34236
(941) 487-2800
Atty. Bar #0958530

[Signature]
If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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		_____	<input type="checkbox"/> Remove

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

Article III is hereby amended to read as follows:

"The purposes of the Company shall be to own, improve, operate, lease, manage, and sell (in parts or in one bulk sale transaction) real and personal, tangible and intangible, property, either directly or indirectly, to make investments, to conduct any and all businesses and activities related thereto or useful in connection therewith, and any other lawful business purpose or activity permitted by the Florida Revised Limited Liability Company Act (the "Act"). The Company shall have all powers of a limited liability company as provided in the Act, including authorization to purchase, mortgage, sell, lease, manage, renovate, operate, improve, alter, transfer, joint venture or otherwise convey and encumber**

E. Effective date, if other than the date of filing: N/A (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated July 30, 2014



Signature of a member or authorized representative of a member

Amy Buck, Member

Typed or printed name of signer

** all or any portion of the Company's property at any time and from time to time, and to do all other things necessary or appropriate to carry out the foregoing purposes."

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