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Resignation of Registered Agent for a Limited Liability Company

Capitol Corporate Services, Inc.

PO Box 1831 Austin, TX 78767

Phone: 800-345-4647 Fax: 800-432-3622

regagent@capitolservices.com

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 DATE: STATE:

8/15/2016 FLORIDA

REP UNIT:

ONE.23 FITNESS HOLDINGS, LLC

Enclosed for filing please find a Resignation of Registered Agent for a Limited Liability Company for the above referenced name, which is to be filed in your office. Enclosed is check # 27755 in the amount of \$25.00 for the filing fee. After filing, please return the file-stamped copy in the enclosed self-addressed envelope. If you have any questions please call 800-345-4647 and ask for the Registered Agent Department.

Please return file-stamped copy to the following address:

Capitol Corporate Services, Inc PO Box 1831 Austin, TX 78767

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: ONE.23 FITNESS HOLDINGS, LLC
Name of Limited Liability Company
DOCUMENT NUMBER: L14000035320
The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Rhonda Peirce Name of Person
Capitol Corporate Services, Inc. (Registered Agent Dept.) Name of Firm/Company
PO Box 1831 Address
Austin, TX 78767 City/State and Zip Code
rpeirce@capitolservices.com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Rhonda Peirce at (800) 345-4647 Name of Person Area Code Daytime Telephone Number
Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

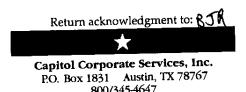
MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

INHS17 (2/14)



STATEMENT OF RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisio	ns of section 605.0115, Florida Statutes, the undersigned,	
Capito	Corporate Services, Inc. , hereby resigns as	
Registered Agent for	ONE.23 FITNESS HOLDINGS, LLC	
<u>L</u>	Name of the Limited Liability Company	
	0035320 umber, if known	
A copy of this resignation	on was mailed to the above listed limited liability company at its last known address.	
The agency is terminate	d and the office discontinued on the 31st day after the date on which this statement is filed	
	450	
If signing on behalf of a	Signature of Resigning Agent n entity: Jason Fischer Typed or Printed Name	
	Jason Fischer Typed or Printed Name	
	Assistant Secretary	
	Capacity 57	

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

\$85.00 Active limited liability company
\$25.00 Administratively dissolved/ voluntarily dissolved/ withdrawn limited liability company

FILING FEES: