

L14 0000 52297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

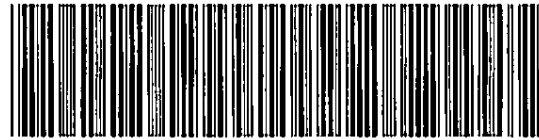
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300348842773

07/24/20--U1036--015 **60.00

RECEIVED

JUL 21 2020

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2020 JUL 21 PM 6:37

FILED

SEP 03 2020

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Triumph 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:

Ryan Pergda
Name of Person

Family Fitness Centers
Firm/Company

4900 US 19 North
Address

New Port + Richey, FL 34652
City/State and Zip Code

Ryan.Pergda@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ryan Pergda
Name of Person

at (727) 667-6372
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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Triumph Fitness LLC

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

FILED
2020 JUL 21 PM 6:31
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE COUNTY OF DADE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 3/31/2014 and assigned
Florida document number 214000052297

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 contain 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:

RYAN Vergola

New Registered Office Address:

2646 Bayshore Blvd

Enter Florida street address

Doral

Florida

33126

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 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.

[Signature]

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 being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

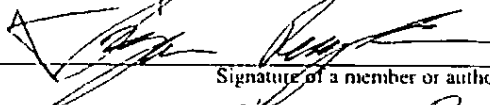
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PRES</u>	<u>Florida's Treet</u>	<u>2646 Bayshore Blvd</u>	<input type="checkbox"/> Add
	<u>Fitness Pros Inc</u>	<u>Durbin H</u>	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
<u>Sec</u>	<u>Cyprus Holdings LLC</u>	<u>17330 W. Central</u>	<input type="checkbox"/> Add
<u>FFES</u>		<u>Orlando, FL 32812</u>	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
<u>AMBR</u>	<u>Lynn Pereira</u>	<u>2646 Bayshore Blvd</u>	<input checked="" type="checkbox"/> Add
		<u>Durbin H 38698</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

[illegible]

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

and specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day
filed.

7/6/2020



Signature of a member or authorized representative of a member

Ryan Pirolet

Typed or printed name of signer

Filing Fee: \$25.00

SPECIAL MEETING

TRIUMPH FITNESS LLC

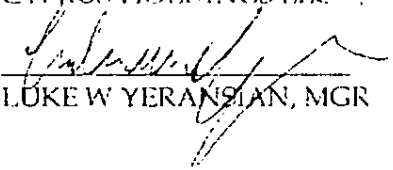
THIS MEETING was held without notice by LUKE W. YERANSIAN AND ROBERT PIAZZA, on behalf of their respective companies, CYPRUS HOLDINGS LLC AND FLORIDA'S FINEST FITNESS PROS INC. who waived notice of same for the purpose of electing the authorized member of the Company and to accept the resignations of FLORIDA'S FINEST FITNESS PROS INC AND CYPRUS HOLDINGS LLC as President and Secretary and Treasurer of the Company and upon discussion it was


RESOLVED, that RYAN PERCOLA, is hereby elected AUTHORIZED MEMBER, and that the resignations of FLORIDA'S FINEST FITNESS PROS INC AND CYPRUS HOLDINGS LLC officers are accepted.

RESOLVED, the Company further certifies that it has not issued or granted any warrants, calls or stock options of any nature.

THERE BEING no further business the meeting adjourned.

Dated: JULY 1 2020

CYPRUS HOLDINGS LLC

LUKE W. YERANSIAN, MGR

FLORIDA'S FINEST FITNESS PROS INC

ROBERT PIAZZA, PRES