

L14060104 634

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(Business Entity Name)

(Document Number)

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2018 MAR -5 AM 9:21
MAR 05 2018

MAR 06 2018
J. HARRIS

Fitness Hero dba Orangetheory Fitness

Feb. 28, 2018

2240 NW 19th Street #901

Boca Raton Fl. 33431

Enclosed is the paperwork containing the filing of articles of amendment removing members.

The return address is listed above. I can be reached via mobile phone (561-376-1057) for any reason.

Thank you,

A handwritten signature in black ink, appearing to read "Alan Sternberg", written over the printed name.

Alan Sternberg

Manager

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FITNESS HERO LLC dba ORANGETHEORY Fitness
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:

ALAN STERNBERG

Name of Person

FITNESS HERO

Firm/Company

2240 NW 19TH STREET

Address

BOCA RATON FL 33431

City/State and Zip Code

ASTERNBERG@ORANGETHEORYFITNESS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALAN STERNBERG

Name of Person

at (561) 376-1057

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**

FITNESS HERO LLC aka ORANGE THEORY FITNESS
(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 July 01, 2014 and assigned Florida document number L14000104634.

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 "LLC."

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)

FILED
2014 MAR -5 AM 9:28
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

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:

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 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.

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>
AMBR	IAN PARKER	460 NW 115 WAY	<input type="checkbox"/> Add
		CORAL SPRINGS FL. 33071	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	FAWN WINKELMAN	12661 NW 6 th COURT	<input type="checkbox"/> Add
		CORAL SPRINGS FL - 33081	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

2018 MAR - 28 AM 8:28
FILED
CLERK OF COURT
CORAL SPRINGS, FL

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

[illegible]

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 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

(b) The 90th day after the record is filed.

Dated FEBRUARY 21, 2018, _____

Alan Sternberg MGR
Signature of a member or authorized representative of a member

ALAN STERNBERG
Typed or printed name of signer

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2010 MAR -5 AM 9:28
FBI - MEMPHIS