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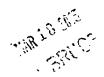
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COVER LETTER

| TO: Registration Section Division of Corporations |
|--|
| SUBJECT: Pilates Center of Winter Garden 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: |
| Susan Hollister Name of Person |
| Pilates Center of Winter Garden LLC |
| 208 South Boyd St. |
| Winter Garden, FL 34787 City/State and Zip Code Pilates Center of wintergarden @gmail.com E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| Susan Hollister at (407) 732.8288 37 Area Code Daytime Telephone Number |
| Enclosed is a check for the following amount: |
| \$25.00 Filing Fee \$\Bigcup \$30.00 Filing Fee & Certificate of Status \$\Bigcup \$55.00 Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed) \$25.00 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

| Pilates Cen | ter of | Winter (| arden | UC | 1 ノ |
|--|---|--|--------------------|--------------------|------------|
| (Name of the Limited) | Liability Company a Florida Limited Liab | s it now appears on our recollity Company) | ords.) | | |
| The Articles of Organization for this Limited Liabi | lity Company we | re filed on <u>Au</u> Sust | <u>1,2014</u> | and assign | ed |
| This amendment is submitted to amend the followi | ng: | | | | |
| A. If amending name, enter the new name of th | e limited liability | y company here: | | | |
| The new name must be distinguishable and end with the wor | ds "Limited Liability | Company," the designation " | LLC" or the abbrev | viation "L.L.C | C." |
| Enter new principal offices address, if applicabl | e: | 208 Sout | h Boyd S | S Y | |
| (Principal office address MUST BE A STREET A | (DDRESS) | Winter Gas | rden, FL | | <u></u> |
| Same be it's a live-u | ice y | <u> 34787</u> |)- | | |
| Enter new mailing address, if applicable: | - | 208 Sou Winter G | th Boya | 1 St. | |
| (Mailing address MAY BE A POST OFFICE BO | <u>x)</u> _ | Winter G | arder, F | 2 | |
| | | 347 | 87 | <u> </u> | |
| B. If amending the registered agent and/or registered agent and/or the new registered office | | e address on our reco | rds, enter the | name-of | thesnew |
| Name of New Registered Agent: | | | SEC | 6 PH | TV. |
| New Registered Office Address: | 2 08 | South Boyd | St. 33 | ို့ ယ ္ | <u>(7)</u> |
| _ | Wint | F Garden, | Florida 3 | 7 | <u> </u> |
| | | City | Z | ip 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 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

| $\mathbf{AMBR} = \mathbf{A}$ | uthorized Member | | |
|------------------------------|------------------|---------|--|
| <u>Title</u> | <u>Name</u> | Address | Type of Action |
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Filing Fee: \$25.00

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