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Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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TO:

Division of Corporations Fax Number : (850)617-6383

From:

Account Name : JOHN M WICKER PA Account Number : I20070000104 Phone : (239)939-2222 Fax Number : (239)939-2280

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

MWICKIA @ CAUGEW. CO. Emnil Address: ****** LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 5 SHINE FITNESS, LLC Certificate of Status 0 ന Certified Copy 0 Page Count 04 ين نگ Estimated Charge \$25.00 腔

Electronic Filing Menu Corporate Filing Menu

Help

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ART	4 16 000 30 8 ICLES OF AM	ENDMENT	•	
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ANIN	ULS OF ORG OF			
	•			
SHINE FITNESS, LLC				
(<u>Name of the Limiter</u> (/	Florida Limited Liabili	it now annears on our records.) y Company)		
The Articles of Organization for this Limited Lia		filed on JUNE 8, 2015	and assigned	
Florida document number 115000099507	unity company were		and costerioo	
	^*			
This amendment is submitted to amend the follow	wing:			
A. If amending same, <u>enter the new name of (</u>	the limited liability of	company here:		
·				
The new name must be distinguishable and contain the wo	rds "Limited Liability Co	mpany." the designation "LLC" or the abbrevia	ation "L.L.C."	
Enter new principal offices address, if applical	ble:			
(Principal office address MUST BE A STREET	ADDRESS)			<u>. </u>
		,		
Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE B	<u>0x0</u>	····		
B. If amonding the registered agent and/o	r registered office	address on our records onter the	name of th	A
registered agent and/or the new registered off	ce address here:	address on our records, <u>caper_uic</u>		<u>c jjew</u>
Name of New Registered Agent:	JOHN M. WICKER			
New Registered Office Address:	12670 NEW BRITT	NY BLVD, STE. 101		
		Enter Florida street address		
	FORT MYERS	, Florida <u>33907</u>		
New Resistand America States of the state		iy 73,	n Coda	
	FORT MYERS	Enter Florida street address Florida 33907	n Coda	

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 the limited liability company has been notified in writing of this change.

	C
Page 1 of 3	vesistered Agont, Signature of New Registered Agent
HIG 000 308 80	58-3

239-939-2280 12/16/2015 06:47

HIL OOO 308 868 3 If amending Authorized Person(s) authorized to manage, enter the little, name, and address of each person, being added or removed from our records: •

MGR = Manager AMBR = Authorized Member

÷ .

Title	Name	Address	Type of Action
AMBR	NASEER ULLAH	Hashmagar Street No. 2	🖬 Add
		Afghan Colony, Peshawar	🛛 Ramove
		KPP, Pakistan	Change
			🖬 Add
			Change
			🗖 Add
			🖸 Remove
		Change	
		•	C Add
			C Remove
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). If amendi	ng any oth	N/C er information, enter change	(s) here: (Attach additional sheet	s, if necessary.)		
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D.

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.

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.

DECEMBER 16 2016 Dated ≁∀ 0 Signature of a member or authorized representative of a member SYED M. JOBAL

Typed or printed name of signce

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