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| Special Instructions to | Filing Officer:   |             |
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## **COVER LETTER**

|                                | egistration Se<br>vivision of Cor                                 |   |   |  |  |  |
|--------------------------------|---|---|---|--|--|--|
| ennice                         |   | California Fitness Partners II, LLC       |   |  |  |  |
| SUBJECT                        | ·   | Name of Lim                               | ited Liability Company  |  |  |  |
| The enclos                     | sed Articles of   | Amendment and fee(s) are sub              | mitted for filing.  |  |  |  |
| Please retu                    | ırn all correspo  | ndence concerning this matter             | to the following:   |  |  |  |
|                                |   | Anita Camacho                             |   |  |  |  |
|                                |   |   | Name of Person  |  |  |  |
|                                |   | Anita's Accounting Solution               | ons, PLLC   |  |  |  |
|                                |   |   | Firm/Company  | <del></del>  |  |  |
| 3113 S Dale Mabry Hwy, Suite A |   |   |   |  |  |  |
|                                |   |   | Address   |  |  |  |
|                                |   | Tampa, FL 33629                           |   |  |  |  |
|                                |   |   | City/State and Zip Code   |  |  |  |
|                                |   | TFPCali@AnitasAccountin                   |   |  |  |  |
|                                |   | E-mail address: (                         | to be used for future annual report not                               | ification)   |  |  |
| For further                    | r information e   | oncerning this matter, please c           | all:  |  |  |  |
| Anita Can                      | nacho   |   | 813 748-7098  |  |  |  |
|                                | Name o  | f Person                                  | Area Code Daytin  | ne Telephone Number  |  |  |
| Enclosed i                     | is a check for th   | ne following amount:                      |   |  |  |  |
| <b>■</b> \$25.00               | 0 Filing Fee  | S30.00 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) |  |  |
| F                              | Mailing Addres<br>Registration S<br>Division of C<br>P.O. Box 632 | Section<br>Corporations                   | Street Address:<br>Registration Se<br>Division of Co<br>The Centre of | rporations   |  |  |
|                                | Tallahassee, I  |   |   | 2415 N. Monroe Street, Suite 810   |  |  |

Tallahassee, FL 32303

### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| TFP California Fitness Partners II, LL   | С                                  |   |                               |
|--|------------------------------------|---|-------------------------------|
| ( <u>Name of the Limited</u><br>(Å   | Liability Compa<br>Florida Limited | inv as it now appears on our records.<br>Liability Company) | )                             |
| The Articles of Organization for this Limited Liab   | ility Company                      | were filed on 9/10/2015                                     | and assigned                  |
| Florida document number L15000154625   | <del></del> .                      |   |                               |
| This amendment is submitted to amend the follow  | ing:                               |   |                               |
| is amendment is submitted to amend the following:  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."  Inter new principal offices address, if applicable:  Animoipal office address MUST BE A STREET ADDRESS)  Tampa, FL 33629  Tampa, FL |                                    |   |                               |
| The new name must be distinguishable and contain the word  | ls "Limited Liabi                  | lity Company," the designation "LLC"                        | or the abbreviation "L.L.C."  |
| Enter new principal offices address, if applicab   | le:                                | 3113 S Dale Mabry Hwy, Suite                                | Α                             |
| • • •  |                                    | Tampa, FL 33629   | <i>P</i> -3                   |
|  | _                                  |   | )20 F                         |
|  |                                    |   |                               |
| Enter new mailing address, if applicable:  |                                    |   |                               |
| (Mailing address MAY BE A POST OFFICE BO   | <u>)X)</u>                         |   | <u> </u>                      |
|  |                                    |   |                               |
|  |                                    |   | ယ                             |
|  |                                    | address on our records, <u>enter t</u>                      | he name of the new registered |
| agent and of the new registered office address   |                                    |   |                               |
| Name of New Registered Agent:  |                                    |   |                               |
| New Registered Office Address:   | 3113 S. Dale M                     | labry Hwy, Suite A  |                               |
|  |                                    | Enter Florida street address                                |                               |
|  | Tampa                              | , Floa  | rida <u>33629</u>             |
|  |                                    | 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 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>                 | Address         | Type of Action |
|---------------------------------|-----------------------------|-----------------|----------------|
| MGR                             | Donald M Allen Jr           | P.O. Box 18203  |                |
|                                 |                             | Tampa, FL 33679 | ≣Remove        |
|                                 |                             | P.O. Box 18203  |                |
| MGR Tampa Fitness Partners, LLC | Tampa Fitness Partners, LLC | Tampa, FL 33679 |                |
|                                 |                             | □Remove         |                |
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| Effective date, if other fan effective date is listed. Note: If the date insert document's effective date. | ed in this block does                 | not meet the app    | licable statutory f | or more than 90 days a liling requirements. | otional)<br>fler filing.) Pursuant to 605.0<br>this date will not be liste | 0207<br>d as |
|  | yed effective date, bi                | ut not an effective | e time, at 12:01 a. | m. on the earlier of:                       | (b) The 90th day after   | the          |
|  |                                       |                     |                     |   |  |              |
| d is tiled.  |                                       | 2020                | ·                   |   |  |              |
| d is tiled.  |                                       | . 2020              | ·                   |   |  |              |
| d is filed.  |                                       | 2020                |                     |   |  |              |

Filing Fee: \$25.00